

Franchise Tax Board's Statewide Collection Bureau

COURT-ORDERED DEBT

In partnership with California's Courts, the California Victim Compensation & Government Claims Board, and the California Department of Corrections and Rehabilitation

MONTHLY REPORT

of activity through June 2013

Fiscal Year 2012/2013

Prepared July 2013

FRANCHISE TAX BOARD COURT-ORDERED DEBT COLLECTIONS

Table of Contents

Collections by Court	Page		Collections by Court	Page
All Clients	2		Orange Superior	43
All Courts Summary	3		Placer County Revenue Services	44
All Non-Court Summary	4		Plumas County Treasurer	45
Alameda County Central Collections	5		Riverside Superior Court	46
Alameda Superior Court	6		Sacramento Department of Revenue Recovery	47
Amador Superior Court	7		San Benito Superior Court	48
Butte Collections	8		San Bernardino County Central Collections	49
Calaveras Superior Court	9		San Bernardino Superior Court	50
Colusa Superior Court	10		San Diego Revenue Recovery	51
Contra Costa Probation	11		San Diego Superior Court	52
Contra Costa Superior Court	12		San Francisco Superior Court	53
Del Norte Tax Collector	13		San Joaquin Revenue & Recovery	54
El Dorado Revenue Recovery	14		San Luis Obispo Probation	55
Fresno Revenue Reimbursement	15		San Luis Obispo Superior Court	56
Fresno Superior Court	16		San Mateo Revenue	57
Glenn Superior Court	17		Santa Barbara Probation	58
Humboldt Revenue Recovery	18		Santa Barbara Superior	59
Imperial Superior Court	19		Santa Clara Department of Revenue	60
Inyo Superior Court	20		Santa Clara Superior Court	61
Kern County Probation	21		Santa Cruz Tax Collector	62
Kern County Superior Court	22		Shasta Superior Court	63
Kings Superior Court	23		Sierra Superior	64
Lake County Tax Collector	24		Sonoma County Central Collections	65
Lassen County Recovery & Reimbursement	25		Sonoma Superior Court	66
Lassen Superior Court	26		Stanislaus Revenue	67
Los Angeles Superior Court	27		Stanislaus Superior Court	68
Madera County Revenue Services	28		Sutter Collections	69
Madera Superior Court	29		Sutter Superior Court	70
Marin County Central Collections	30		Trinity Probation	71
Marin County Enhanced Collections	31		Tulare Probation	72
Mariposa Probation	32		Tulare Superior	73
Mariposa Superior Court	33		Tuolumne Revenue Recovery	74
Mendocino County Collections	34		Ventura Superior Court	75
Merced Revenue & Reimbursement	35		Yolo County Collection Services	76
Merced Superior Court	36		Yuba Superior Court	77
Modoc Superior Court	37		CA Victims Compensation & Gov't Claims Board	78
Monterey Revenue Division	38		CA Dept of Corrections & Rehabilitation	79
Napa Superior Court	39		Collections Since Program Began - pt 1	80
Nevada County Collections	40		Collections Since Program Began - pt 2	81
Nevada Superior Court	41		Collections Since Program Began - pt 3	82
Orange Probation	42	1	Glossary	83

All Client Summary *

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	73,710		Received Cases	931,099	
Accepted	61,009 \$	76,752,459.45	Accepted	720,318 \$	1,975,939,597.19
Rejected	12,701		Rejected	211,743	
Withdrawn Cases	3,533 \$	6,671,250.44	Withdrawn Cases	67,163 \$	63,189,247.53
Returned Cases	46,655 \$	56,294,020.35	Returned Cases	617,494 \$	509,008,897.52
Net Inventory Change	10,821 \$	13,787,188.66	Current Case Inventory	1,660,398	

Collection Action Summary Volume Value Demand for Payment Notices 119,897 \$ 115,299,665.51 5,150 \$ 9,837,559.06 **Installment Agreements Bank Levies** 49,284 \$ 121,599,980.47 Wage Levies 21,039 \$ 35,851,730.84 0 \$ **Miscellaneous Levies** 195,370 \$ 282,588,935.88 Total

Collection	on Action Summar	У	
	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	1,231,222	\$	1,413,279,783.79
Installment Agreements	57,706	\$	120,645,628.16
Bank Levies	337,867	\$	804,618,616.21
Wage Levies	706,126	\$	824,952,560.17
Miscellaneous Levies	22	\$	9,756.00
Total	2,332,943	\$	3,163,506,344.33

<u>Paym</u>	<u>ent Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	7,624	\$ 1,126,698.01
Installment Agreements	16,231	\$ 786,741.19
Bank Levies	6,776	\$ 1,027,179.69
Wage Levies	74,159	\$ 3,024,641.34
Miscellaneous Levies	0	\$ -
Dishonored Payments	119	\$ 8,371.07
Payments made at the court	1,939	\$ 424,521.42
Total	106,848	\$ 6,398,152.72

<u>Payı</u>	ment Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	102,298	\$ 15,097,726.74
Installment Agreements	206,114	\$ 9,671,362.01
Bank Levies	92,263	\$ 14,119,625.98
Wage Levies	1,175,594	\$ 54,279,108.42
Miscellaneous Levies	77	\$ 5,487.76
Dishonored Payments	1,132	\$ 76,217.77
Payments made at the court	32,529	\$ 6,218,316.42
Total	1,610,007	\$ 99,467,845.10

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	990,492	59.7%
\$501 - \$1,000	386,355	23.3%
\$1,001 - \$5,000	269,005	16.2%
> \$5,000	14,546	0.9%
Total	1,660,398	100.0%

	Case Age	
<u>Age</u>	Case Count	<u>%</u>
1 - 6 mos	396,200	23.9%
7 - 12 mos	269,430	16.2%
13 - 48 mos	984,224	59.3%
> 48 mos	10,544	0.6%
Total	1,660,398	100.0%

^{*} Includes all COD Clients - California's Courts, the CA Victim's Compensation & Government Claims Board, and CA Department of Corrections & Rehabilitation

All Courts Summary *

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	\$ 66,787.00		Received Cases	895,388	
Accepted	\$ 57,569.20	\$ 49,301,803.50	Accepted	698,413 \$	568,745,897.90
Rejected	\$ 9,218.00		Rejected	197,955	
Withdrawn Cases	\$ 3,511.00	\$ 2,153,032.98	Withdrawn Cases	66,428 \$	51,838,895.66
Returned Cases	\$ 30,791.00	\$ 18,150,021.92	Returned Cases	472,633 \$	306,994,545.67
Net Inventory Change	23,267	\$ 28,998,748.60	Current Case Inventory	1,094,551	

<u>Collecti</u>	ion Acti	on Summary		
		<u>Volume</u>	<u>Value</u>	
Demand for Payment Notices	\$	111,100.00	\$	89,452,784.10
Installment Agreements	\$	4,670.00	\$	4,120,937.10
Bank Levies	\$	34,974.00	\$	45,095,335.75
Wage Levies	\$	11,047.00	\$	9,628,347.76
Miscellaneous Levies	\$	-	\$	-
Total		161,791	\$	148,297,404.71

<u>Collectio</u>	n Action Summary	<u>.</u>	
	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	1,122,145	\$	896,561,369.80
Installment Agreements	48,171	\$	48,319,566.51
Bank Levies	253,735	\$	284,892,114.39
Wage Levies	527,069	\$	429,341,192.37
Miscellaneous Levies	18	\$	9,281.00
Total	1,951,138	\$	1,659,123,524.07

<u>Pay</u>	ment S	<u>ummary</u>	
		<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	\$	5,890.00	\$ 1,070,146.75
Installment Agreements	\$	11,053.00	\$ 643,834.05
Bank Levies	\$	5,664.00	\$ 955,610.56
Wage Levies	\$	59,704.00	\$ 2,678,169.19
Miscellaneous Levies	\$	-	\$ -
Dishonored Payments	\$	76.00	\$ 6,774.78
Payments made at the court	\$	1,939.00	\$ 424,521.42
Total		84,326	\$ 5,779,056.75

<u>Paym</u>	ent Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	74,911	\$ 14,113,139.41
Installment Agreements	119,520	\$ 7,269,503.14
Bank Levies	73,127	\$ 12,294,110.89
Wage Levies	916,702	\$ 47,190,196.41
Miscellaneous Levies	73	\$ 5,337.76
Dishonored Payments	773	\$ 65,987.93
Payments made at the court	32,529	\$ 6,218,316.42
Total	1,217,635	\$ 87,156,591.96

	Case Ba	lance	
<u>Balance</u>	Case	Count	%
\$1 - \$500	\$	484,891.00	44.3%
\$501 - \$1,000	\$	353,482.00	32.3%
\$1,001 - \$5,000	\$	248,706.36	22.7%
> \$5,000	\$	7,472.00	0.7%
Total		1,094,551	100.0%

	Case /	Age	
<u>Age</u>	Case	Count	<u>%</u>
1 - 6 mos	\$	383,740.00	35.1%
7 - 12 mos	\$	258,504.00	23.6%
13 - 48 mos	\$	441,816.00	40.4%
> 48 mos	\$	10,491.00	1.0%
Total		1,094,551	100.0%

^{*} Does not include CA Victim's Compensation & Government Claims Board, and CA Department of Corrections & Rehabilitation

All Non-Courts Summary *

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	6,923		Received Cases	35,711	
Accepted	3,440	\$ 27,450,655.95	Accepted	21,905 \$	1,407,193,699.29
Rejected	3,483		Rejected	13,788	
Withdrawn Cases	22	\$ 4,518,217.46	Withdrawn Cases	735 \$	11,350,351.87
Returned Cases	15,864	\$ 38,143,998.43	Returned Cases	144,861 \$	202,014,351.85
Net Inventory Change	(12,446)	\$ (15,211,559.94)	Current Case Inventory	565,847	

Collection Action Summary Volume <u>Value</u> **Demand for Payment Notices** 8,797 \$ 25,846,881.41 480 \$ **Installment Agreements** 5,716,621.96 **Bank Levies** 14,310 \$ 76,504,644.72 **Wage Levies** 9.992 \$ 26.223.383.08 Miscella Total

.01100	0,002	Ψ	20,220,000.00
aneous Levies	0	\$	-
4	33,579	\$	134,291,531.17
Payment S	ummary		
	Volume		<u>Amount</u>
d for Payment Notices	1,734	\$	56,551.26
nent Agreements	5.178	\$	142,907,14

Caso	Ralance		
Total	22,522	\$	619,095.97
Payments made at the court	0	\$	-
Dishonored Payments	43	\$	1,596.29
Miscellaneous Levies	0	\$	-
Wage Levies	14,455	\$	346,472.15
Bank Levies	1,112	\$	71,569.13
Installment Agreements	5,178	\$	142,907.14
Demand for Payment Notices	1,734	Ф	36,331.26

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	505,601	89.4%
\$501 - \$1,000	32,873	5.8%
\$1,001 - \$5,000	20,299	3.6%
> \$5,000	7,074	1.3%
Total	565,847	100.0%

Collection Action Summary

	L	
<u>Volume</u>		<u>Value</u>
109,077	\$	516,718,413.99
9,535	\$	72,338,301.57
84,132	\$	519,767,854.26
179,057	\$	395,557,775.44
4	\$	475.00
381,805	\$	1,504,382,820.26
	109,077 9,535 84,132 179,057	109,077 \$ 9,535 \$ 84,132 \$ 179,057 \$ 4 \$

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	27,387	\$ 984,587.33
Installment Agreements	86,594	\$ 2,401,858.87
Bank Levies	19,136	\$ 1,825,515.09
Wage Levies	258,892	\$ 7,088,912.01
Miscellaneous Levies	4	\$ 150.00
Dishonored Payments	359	\$ 10,229.84
Payments made at the court	0	\$ -
Total	392,372	\$ 12,311,253.14

	Case Age	
<u>Age</u>	Case Count	<u>%</u>
1 - 6 mos	12,460	2.2%
7 - 12 mos	10,926	1.9%
13 - 48 mos	542,408	95.9%
> 48 mos	53	0.0%
Total	565,847	100.0%

^{*} Includes only the CA Victim's Compensation & Government Claims Board, and CA Department of Corrections & Rehabilitation

Alameda County Central Collections

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	0		Received Cases	8,676	
Accepted	0 \$	-	Accepted	7,213	\$ 3,982,517.03
Rejected	0		Rejected	1,463	
Withdrawn Cases	0 \$	-	Withdrawn Cases	24,984	\$ 11,939,561.25
Returned Cases	1,657 \$	779,934.74	Returned Cases	22,300	\$ 8,940,499.62
Net Inventory Change	(1,657) \$	(779,934.74)	Current Case Inventory	31,441	

Total

Collection Action Summary					
	<u>Volume</u>		<u>Value</u>		
Demand for Payment Notices	2,313	\$	1,299,973.38		
Installment Agreements	132	\$	90,349.44		
Bank Levies	1,226	\$	896,072.89		
Wage Levies	331	\$	201,243.32		
Miscellaneous Levies	0	\$	-		
Total	4.002	\$	2,487,639.03		

Miscellaneous Levies	0	\$ -
Total	4,002	\$ 2,487,639.03
Payment S	Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	214	\$ 12,224.86
Installment Agreements	406	\$ 11,717.99
Bank Levies	142	\$ 8,301.47
Wage Levies	2,149	\$ 71,710.09

0 \$

3 \$

0 \$ 2,914 \$ 79.37

104,033.78

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	24,820	78.9%
\$501 - \$1,000	2,289	7.3%
\$1,001 - \$5,000	4,182	13.3%
> \$5,000	150	0.5%
Total	31,441	100.0%

Miscellaneous Levies

Dishonored Payments

Total

Payments made at the court

Collection Action Summary Volume <u>Value</u> **Demand for Payment Notice** 31,558 \$ 15,638,044.85 **Installment Agreements** 2,819 \$ 1,615,466.22 **Bank Levies** 12,072 \$ 7,625,612.27 Wage Levies 27,842 \$ 14,200,203.19 **Miscellaneous Levies** 0 \$

74,291 \$

39,079,326.53

<u>Payme</u>	ent Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	4,873	\$ 367,009.88
Installment Agreements	7,687	\$ 269,603.96
Bank Levies	3,161	\$ 344,909.77
Wage Levies	52,211	\$ 1,613,303.67
Miscellaneous Levies	0	\$ -
Dishonored Payments	23	\$ 1,626.20
Payments made at the court	0	\$ -
Total	67,955	\$ 2,596,453.48

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	4,092	13.0%
7 - 12 mos	1,373	4.4%
13 - 48 mos	25,080	79.8%
> 48 mos	896	2.8%
Total	31,441	100.0%

Alameda Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	3,582		Received Cases	145,552	
Accepted	1,713 \$	1,241,746.84	Accepted	98,347	\$ 39,941,207.66
Rejected	1,869		Rejected	47,205	
Withdrawn Cases	101 \$	32,704.86	Withdrawn Cases	823	\$ 261,035.22
Returned Cases	1,605 \$	206,107.89	Returned Cases	43,746	\$ 10,409,088.87
Net Inventory Change	7\$	1,002,934.09	Current Case Inventory	132,447	

Collection	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	17,044	\$ 7,550,450.38
Installment Agreements	880	\$ 333,097.03
Bank Levies	2,657	\$ 891,981.17
Wage Levies	245	\$ 84,468.56
Miscellaneous Levies	0	\$ -
Total	20.826	\$ 8.859.997.14

<u>Payment s</u>	<u>Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	849	\$ 122,224.32
Installment Agreements	1,050	\$ 31,605.46
Bank Levies	619	\$ 65,878.26
Wage Levies	5,079	\$ 140,179.86
Miscellaneous Levies	0	\$ -
Dishonored Payments	11	\$ 303.46
Payments made at the court	0	\$ -
Total	7,608	\$ 360,191.36

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	110,576	83.5%
\$501 - \$1,000	17,226	13.0%
\$1,001 - \$5,000	4,642	3.5%
> \$5,000	3	0.0%
Total	132,447	100.0%

Collection Action Summary Volume <u>Value</u> **Demand for Payment Notice** 177,606 \$ 67,235,203.60 **Installment Agreements** 4,784 \$ 1,653,179.10 **Bank Levies** 21,458 \$ 6,845,690.16 **Wage Levies** 41,283 \$ 12,914,793.96 0 \$ **Miscellaneous Levies** 245,131 \$ 88,648,866.82 Total

<u>Paymo</u>	ent Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5,899	\$ 694,616.30
Installment Agreements	7,480	\$ 245,463.67
Bank Levies	8,490	\$ 1,058,142.44
Wage Levies	64,481	\$ 2,557,451.63
Miscellaneous Levies	0	\$ -
Dishonored Payments	76	\$ 4,298.67
Payments made at the court	0	\$ -
Total	86,426	\$ 4,559,972.71

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	83,372	62.9%
7 - 12 mos	12,331	9.3%
13 - 48 mos	36,744	27.7%
> 48 mos	0	0.0%
Total	132,447	100.0%

Amador Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

Collection Action Summary

Volume

Value

1,038,391.10

86,749.97

462,861.01

882,212.43

2,470,214.51

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	2		Received Cases	836	
Accepted	2	\$ 1,515.00	Accepted	729	\$ 644,277.93
Rejected	0		Rejected	107	
Withdrawn Cases	0	\$ -	Withdrawn Cases	21	\$ 14,655.00
Returned Cases	60	\$ 50,002.80	Returned Cases	898	\$ 661,529.73
Net Inventory Change	(58)	\$ (48,487.80)	Current Case Inventory	1,607	

Collection Action Summary Volume Value 88 266 05 **Demand for Payment Notices** 89 \$ Installment Agree **Bank Levies** Wage Levies Miscellaneous Le Total

Payment Summary				Payment Su	mmarv	
	178	\$	167,360.69	Total	2,866	\$
.evies	0	\$		Miscellaneous Levies	0	\$
	35	\$	17,841.20	Wage Levies	1,142	\$
	50	\$	57,753.94	Bank Levies	483	\$
eements	4	\$	3,499.50	Installment Agreements	93	\$
ment Notices	89	\$	88,266.05	Demand for Payment Notice	1,148	\$

<u>Paymen</u>	<u>t Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	12	\$ 1,016.51
Installment Agreements	20	\$ 1,540.06
Bank Levies	13	\$ 1,604.36
Wage Levies	128	\$ 5,867.41
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	173	\$ 10,028.34

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	489	30.4%
\$501 - \$1,000	698	43.4%
\$1,001 - \$5,000	420	26.1%
> \$5,000	0	0.0%
Total	1,607	100.0%

<u>Payme</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	110	\$ 20,786.82
Installment Agreements	261	\$ 16,493.14
Bank Levies	190	\$ 36,775.66
Wage Levies	1,882	\$ 114,642.27
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,443	\$ 188,697.89

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	280	17.4%
7 - 12 mos	314	19.5%
13 - 48 mos	986	61.4%
> 48 mos	27	1.7%
Total	1,607	100.0%

Butte Central Collections

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

Collection Action Summary

Volume

Value

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	179		Received Cases	6,293	
Accepted	167 \$	177,163.06	Accepted	5,901 \$	6,216,020.31
Rejected	12		Rejected	392	
Withdrawn Cases	1 \$	1,865.00	Withdrawn Cases	127 \$	120,584.61
Returned Cases	288 \$	323,669.29	Returned Cases	4,092 \$	3,732,547.74
Net Inventory Change	(122) \$	(148,371.23)	Current Case Inventory	12,225	

Collection Action Summary Volume Value Demand for Payment Notices 434 \$ 468,805.79 Installment Agreements 50 \$ 59,152.36 Bank Levies 764 \$ 972,361.41 Wage Levies 132 \$ 129,840.80 Miscellaneous Levies 0 \$ Total 1,380 \$ 1,630,160.36

es	434	\$ 468,805.79	Demand for Payment Notice	7,559	\$ 7,944,930.76
	50	\$ 59,152.36	Installment Agreements	424	\$ 460,955.36
	764	\$ 972,361.41	Bank Levies	3,518	\$ 4,248,574.27
	132	\$ 129,840.80	Wage Levies	4,538	\$ 4,468,571.37
	0	\$ -	Miscellaneous Levies	0	\$ -
	1,380	\$ 1,630,160.36	Total	16,039	\$ 17,123,031.76

Payment Su	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	63	\$ 9,788.18
Installment Agreements	106	\$ 4,947.21
Bank Levies	67	\$ 6,400.40
Wage Levies	657	\$ 28,464.81
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	893	\$ 49,600.60

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	2,712	22.2%
\$501 - \$1,000	4,717	38.6%
\$1,001 - \$5,000	4,680	38.3%
> \$5,000	116	0.9%
Total	12,225	100.0%

<u>Payme</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	584	\$ 129,460.08
Installment Agreements	1,243	\$ 65,205.71
Bank Levies	825	\$ 99,548.20
Wage Levies	8,749	\$ 475,456.34
Miscellaneous Levies	0	\$ -
Dishonored Payments	5	\$ 148.40
Payments made at the court	0	\$ -
Total	11,406	\$ 769,818.73

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	2,319	19.0%
7 - 12 mos	3,580	29.3%
13 - 48 mos	6,326	51.7%
> 48 mos	0	0.0%
Total	12,225	100.0%

Calaveras Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	155		Received Cases	1,204	
Accepted	144	\$ 156,198.35	Accepted	1,082 \$	1,113,854.10
Rejected	11		Rejected	122	
Withdrawn Cases	2	\$ 957.00	Withdrawn Cases	20 \$	19,501.65
Returned Cases	27	\$ 5,802.71	Returned Cases	1,702 \$	1,283,778.61
Net Inventory Change	115	\$ 149,438.64	Current Case Inventory	1,895	

Collection A	Action Summary		
	<u>Volume</u>	<u>Value</u>	
Demand for Payment Notices	129	\$ 145,022.70	Demand for Payment N
Installment Agreements	6	\$ 3,255.41	Installment Agreement
Bank Levies	73	\$ 89,298.21	Bank Levies
Wage Levies	42	\$ 33,639.50	Wage Levies
Miscellaneous Levies	0	\$ -	Miscellaneous Levies
Total	250	\$ 271,215.82	Total

Payment Su	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	19	\$ 2,932.06
Installment Agreements	43	\$ 3,024.99
Bank Levies	6	\$ 1,435.85
Wage Levies	82	\$ 3,470.11
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	150	\$ 10,863.01

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	540	28.5%
\$501 - \$1,000	633	33.4%
\$1,001 - \$5,000	720	38.0%
> \$5,000	2	0.1%
Total	1,895	100.0%

Collection Action Summary Volume Value d for Payment Notice 1,191 1,194,501.95 nent Agreements 68 69,326.80 evies 396 \$ 438,778.41 evies 788 641,151.50

Miscellaneous Levies 0 \$ Total 2,343,758.66

<u>Payme</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	254	\$ 37,619.18
Installment Agreements	444	\$ 21,406.78
Bank Levies	105	\$ 30,134.67
Wage Levies	1,168	\$ 78,058.67
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 100.00
Payments made at the court	0	\$ -
Total	1,973	\$ 167,319.30

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	512	27.0%
7 - 12 mos	596	31.5%
13 - 48 mos	787	41.5%
> 48 mos	0	0.0%
Total	1,895	100.0%

Colusa Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	44		Received Cases	938	
Accepted	39	\$ 44,317.25	Accepted	758 \$	943,037.57
Rejected	5		Rejected	180	
Withdrawn Cases	11	\$ 11,777.94	Withdrawn Cases	211 \$	258,559.71
Returned Cases	24	\$ 20,073.00	Returned Cases	692 \$	741,539.47
Net Inventory Change	4	\$ 12,466.31	Current Case Inventory	1,734	

Collection Action Summary		Collection Action Summary				
	<u>Volume</u>	<u>Value</u>		<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	110	\$ 142,528.69	Demand for Payment Notice	1,133	\$	1,455,758.91
Installment Agreements	4	\$ 3,975.54	Installment Agreements	51	\$	63,619.32
Bank Levies	52	\$ 84,513.40	Bank Levies	400	\$	590,030.48
Wage Levies	0	\$ -	Wage Levies	766	\$	975,077.88
Miscellaneous Levies	0	\$ -	Miscellaneous Levies	0	\$	-
Total	166	\$ 231,017.63	Total	2,350	\$	3,084,486.59

Payment Summary				Payment Summary			
	Volume		<u>Amount</u>		<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	7	\$	1,156.42	Demand for Payment Notices	78	\$	16,759.78
Installment Agreements	13	\$	1,160.43	Installment Agreements	125	\$	10,658.52
Bank Levies	8	\$	2,033.28	Bank Levies	98	\$	25,105.84
Wage Levies	92	\$	9,474.59	Wage Levies	1,256	\$	123,377.64
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-	Dishonored Payments	0	\$	-
Payments made at the court	0	\$	-	Payments made at the court	10	\$	50.00
Total	120	\$	13,824.72	Total	1,567	\$	175,951.78

10

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	91	5.2%
\$501 - \$1,000	714	41.2%
\$1,001 - \$5,000	915	52.8%
> \$5,000	14	0.8%
Total	1,734	100.0%

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	266	15.3%
7 - 12 mos	263	15.2%
13 - 48 mos	1,205	69.5%
> 48 mos	0	0.0%
Total	1,734	100.0%

Contra Costa Probation Department

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	99		Received Cases	2,348	
Accepted	89	\$ 46,536.64	Accepted	2,222	\$ 875,005.66
Rejected	10		Rejected	126	
Withdrawn Cases	1	\$ 34.97	Withdrawn Cases	28	\$ 101,357.43
Returned Cases	184	\$ 66,348.06	Returned Cases	3,183	\$ 1,009,715.22
Net Inventory Change	(96)	\$ (19,846.39)	Current Case Inventory	4,277	

Collection Action Summary Volume Value **Demand for Payment Notices** 398 \$ 152,898.84 **Installment Agreements** 13 \$ 3,047.62 **Bank Levies** 142 \$ 139,424.17 Wage Levies 36 \$ 6,814.02 0 \$ **Miscellaneous Levies** Total 589 \$ 302,184.65

Payment S	Summary	
	Volume	<u>Amount</u>
Demand for Payment Notices	26	\$ 3,045.02
Installment Agreements	58	\$ 1,242.64
Bank Levies	29	\$ 1,274.75
Wage Levies	297	\$ 8,141.53
Miscellaneous Levies	0	\$ -

0 \$0 \$

410 \$

13,703.94

11

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	3,746	87.6%
\$501 - \$1,000	212	5.0%
\$1,001 - \$5,000	289	6.8%
> \$5,000	30	0.7%
Total	4,277	100.0%

Dishonored Payments

Total

Payments made at the court

Collection Action Summary

	Volume	<u>Value</u>
Demand for Payment Notice	6,157	\$ 2,455,191.52
Installment Agreements	202	\$ 153,021.76
Bank Levies	1,317	\$ 1,092,786.31
Wage Levies	2,116	\$ 900,990.89
Miscellaneous Levies	0	\$ -
Total	9,792	\$ 4,601,990.48

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	323	\$ 15,755.44
Installment Agreements	501	\$ 12,657.92
Bank Levies	364	\$ 26,161.16
Wage Levies	3,934	\$ 112,229.12
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	5,122	\$ 166,803.64

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	929	21.7%
7 - 12 mos	1,179	27.6%
13 - 48 mos	2,050	47.9%
> 48 mos	119	2.8%
Total	4,277	100.0%

Contra Costa Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

Collection Action Summary

Volume

Value

144,044,561.76

4,603,603.87 31,613,773.83

33,943,800.05

7,700,156.70

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	5,200		Received Cases	60,330	
Accepted	4,804 \$	3,646,787.68	Accepted	55,360 \$	58,864,927.07
Rejected	396		Rejected	4,970	
Withdrawn Cases	31 \$	26,701.92	Withdrawn Cases	1,420 \$	1,504,781.54
Returned Cases	3,108 \$	2,202,992.63	Returned Cases	20,794 \$	11,973,047.99
Net Inventory Change	1,665 \$	1,417,093.13	Current Case Inventory	89,958	

<u>Collection</u>	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	12,647	\$ 11,320,489.64
Installment Agreements	418	\$ 397,845.99
Bank Levies	3,938	\$ 4,686,943.51
Wage Levies	580	\$ 463,257.77
Miscellaneous Levies	0	\$ -
Total	17,583	\$ 16,868,536.91

tices	12,647	\$ 11,320,489.64	Demand for Payment Notice	129,219	\$
	418	\$ 397,845.99	Installment Agreements	4,410	\$
	3,938	\$ 4,686,943.51	Bank Levies	27,251	\$
	580	\$ 463,257.77	Wage Levies	32,361	\$
	0	\$ -	Miscellaneous Levies	0	\$
	17,583	\$ 16,868,536.91	Total	193,241	\$

12

Payments made at the court

Total

Payment S	<u>ummary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	360	\$ 53,154.46
Installment Agreements	959	\$ 65,414.93
Bank Levies	552	\$ 106,858.58
Wage Levies	6,119	\$ 285,740.96
Miscellaneous Payments	0	\$ -
Dishonored Payments	2	\$ 965.17
Payments made at the court	0	\$ -
Total	7,992	\$ 512,134.10

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	21,748	24.2%
\$501 - \$1,000	31,282	34.8%
\$1,001 - \$5,000	36,913	41.0%
> \$5,000	15	0.0%
Total	89,958	100.0%

Total	193,241	\$ 214,205,739.51
<u>Paym</u>	nent Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5,067	\$ 921,166.70
Installment Agreements	9,588	\$ 675,153.82
Bank Levies	7,878	\$ 1,351,873.81
Wage Levies	79,031	\$ 4,742,848.26
Miscellaneous Payments	27	\$ 3,252.00
Dishonored Payments	40	\$ 5,862.11

0 \$ 101,631 \$

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	26,859	29.9%
7 - 12 mos	25,215	28.0%
13 - 48 mos	37,789	42.0%
> 48 mos	95	0.1%
Total	89,958	100.0%

Del Norte Tax Collector

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	0		Received Cases	591	
Accepted	0	\$ -	Accepted	551	\$ 157,356.31
Rejected	0		Rejected	40	
Withdrawn Cases	3	\$ 285.00	Withdrawn Cases	33	\$ 4,162.11
Returned Cases	14	\$ 13,083.75	Returned Cases	1,087	\$ 286,921.94
Net Inventory Change	(17)	\$ (13,368.75)	Current Case Inventory	1,204	

13

Collection Action Summary Volume <u>Value</u> **Demand for Payment Notices** 79 \$ 7,707.00 **Installment Agreements** 0 \$ 50 \$ 172,395.95 19 \$ 4,460.18 **Miscellaneous Levies**

0 \$

148 \$

184,563.13

Collection Action Summary Volume <u>Value</u> **Demand for Payment Notice** 724 \$ 178,796.96 **Installment Agreements** 0 \$ **Bank Levies** 190 \$ 259,714.79 **Wage Levies** 460 \$ 350,958.86 **Miscellaneous Levies** 0 \$ 789,470.61 Total 1,374 \$

Payment S	<u>Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	12	\$ 165.67
Installment Agreements	2	\$ 100.00
Bank Levies	1	\$ 250.00
Wage Levies	34	\$ 481.49
Miscellaneous Payments	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	2	\$ 600.00
Total	51	\$ 1,597.16

Bank Levies

Wage Levies

Total

Payment S	<u>Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	24	\$ 1,334.00
Installment Agreements	18	\$ 900.00
Bank Levies	10	\$ 681.90
Wage Levies	617	\$ 10,862.62
Miscellaneous Payments	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	2	\$ 600.00
Total	671	\$ 14,378.52

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	1,096	91.0%
\$501 - \$1,000	62	5.1%
\$1,001 - \$5,000	34	2.8%
> \$5,000	12	1.0%
Total	1,204	100.0%

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	219	18.2%
7 - 12 mos	384	31.9%
13 - 48 mos	601	49.9%
> 48 mos	0	0.0%
Total	1,204	100.0%

El Dorado Revenue Recovery

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	567		Received Cases	4,416	
Accepted	512	\$ 988,522.44	Accepted	3,935 \$	4,642,871.88
Rejected	55		Rejected	481	
Withdrawn Cases	6	\$ 7,683.59	Withdrawn Cases	204 \$	404,712.93
Returned Cases	648	\$ 393,220.69	Returned Cases	8,282 \$	6,802,035.83
Net Inventory Change	(142)	\$ 587,618.16	Current Case Inventory	8,142	

14

Collection Action Summary Volume Value Demand for Payment Notices 695 \$ 772,113.45 **Installment Agreements** 24 \$ 24,542.86 407 \$ 531,453.76 **Bank Levies** 163,483.10 Wage Levies 186 \$ **Miscellaneous Levies** 0 \$ 1,491,593.17 Total 1,312 \$

<u>Paymer</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	63	\$ 10,175.56
Installment Agreements	200	\$ 14,231.45
Bank Levies	67	\$ 12,645.24
Wage Levies	640	\$ 31,345.54
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	30	\$ 17,075.69
Total	1,000	\$ 85,473.48

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	2,076	25.5%
\$501 - \$1,000	3,084	37.9%
\$1,001 - \$5,000	2,939	36.1%
> \$5,000	43	0.5%
Total	8,142	100.0%

Collection Action Summary Volume Value Notice 5.442 \$ 5.956.

Demand for Payment Notice	5,442	\$ 5,956,311.33
Installment Agreements	562	\$ 616,585.35
Bank Levies	2,894	\$ 3,460,891.74
Wage Levies	5,263	\$ 4,968,086.62
Miscellaneous Levies	0	\$ -
Total	14 161	\$ 15 001 875 04

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	942	\$ 196,337.50
Installment Agreements	1,687	\$ 116,155.68
Bank Levies	951	\$ 203,431.08
Wage Levies	10,578	\$ 563,690.65
Miscellaneous Levies	0	\$ -
Dishonored Payments	8	\$ 386.79
Payments made at the court	341	\$ 181,944.38
Total	14,507	\$ 1,261,946.08

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	2,074	25.5%
7 - 12 mos	1,337	16.4%
13 - 48 mos	4,723	58.0%
> 48 mos	8	0.1%
Total	8,142	100.0%

Fresno Revenue Reimbursement

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	0		Received Cases	14,600	
Accepted	0	\$ -	Accepted	8,063 \$	3,038,115.55
Rejected	0		Rejected	6,537	
Withdrawn Cases	10	\$ -	Withdrawn Cases	654 \$	178,418.88
Returned Cases	140	\$ 55,425.94	Returned Cases	3,264 \$	1,023,907.45
Net Inventory Change	(150)	\$ (55,425.94)	Current Case Inventory	9,200	

Collection Action Summary Volume Value Demand for Payment Notices 165 \$ 59,950.71 4,193.75 **Installment Agreements** 7 \$ 178 \$ **Bank Levies** 80,579.48 Wage Levies 72 \$ 25,329.58 **Miscellaneous Levies** 0 \$ Total 422 \$ 170,053.52

Payment Su	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	25	\$ 981.00
Installment Agreements	32	\$ 768.50
Bank Levies	11	\$ 1,431.94
Wage Levies	290	\$ 8,304.50
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	7,935	86.3%
\$501 - \$1,000	1,072	11.7%
\$1,001 - \$5,000	185	2.0%
> \$5,000	8	0.1%
Total	9,200	100.0%

Total

358 \$

11,485.94

Collection Action Summary

	, 10 ti 0 ti 0 ti 1 ti 1 ti 1	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	13,176	\$ 5,080,176.22
Installment Agreements	144	\$ 68,060.42
Bank Levies	1,233	\$ 515,625.00
Wage Levies	3,936	\$ 1,313,613.64
Miscellaneous Levies	0	\$ -
Total	18,489	\$ 6,977,475.28

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	335	\$ 20,676.24
Installment Agreements	342	\$ 11,813.72
Bank Levies	203	\$ 16,811.63
Wage Levies	3,891	\$ 115,954.65
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	4.771	\$ 165.256.24

<u>Case Age</u>						
<u>Age</u>	Case Count	%				
1 - 6 mos	1	0.0%				
7 - 12 mos	7,307	79.4%				
13 - 48 mos	1,611	17.5%				
> 48 mos	281	3.1%				
Total	9,200	100.0%				

15 07/19/2013

Fresno Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	2,657		Received Cases	20,275	
Accepted	2,346 \$	2,514,833.11	Accepted	17,894 \$	21,209,274.49
Rejected	311		Rejected	2,381	
Withdrawn Cases	5 \$	4,113.81	Withdrawn Cases	126 \$	86,651.13
Returned Cases	416 \$	439,666.46	Returned Cases	11,501 \$	8,733,280.19
Net Inventory Change	1,925 \$	2,071,052.84	Current Case Inventory	26,662	

16

Collection Action Summary

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,607	\$ 3,046,855.54
Installment Agreements	81	\$ 86,643.06
Bank Levies	874	\$ 1,148,946.63
Wage Levies	194	\$ 170,664.88
Miscellaneous Levies	0	\$ -
Total	3,756	\$ 4,453,110.11

Compositor Francisco						
	<u>Volume</u>		<u>Value</u>			
Demand for Payment Notice	18,858	\$	22,683,635.70			
Installment Agreements	931	\$	1,073,078.77			
Bank Levies	4,745	\$	5,746,865.71			
Wage Levies	10,237	\$	10,644,053.40			
Miscellaneous Levies	0	\$	-			
Total	34,771	\$	40,147,633.58			

Payment Summary

Payment Summary

	Volume	Amount
Demand for Payment Notices	96	\$ 10,721.15
Installment Agreements	337	\$ 20,458.75
Bank Levies	139	\$ 33,577.54
Wage Levies	1,548	\$ 83,692.84
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,120	\$ 148,450.28

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,202	\$ 236,650.21
Installment Agreements	2,978	\$ 196,663.55
Bank Levies	1,312	\$ 288,064.67
Wage Levies	18,394	\$ 1,165,978.09
Miscellaneous Levies	0	\$ -
Dishonored Payments	6	\$ 521.93
Payments made at the court	0	\$ -
Total	23,892	\$ 1,887,878.45

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	4,410	16.5%
\$501 - \$1,000	7,788	29.2%
\$1,001 - \$5,000	14,446	54.2%
> \$5,000	18	0.1%
Total	26,662	100.0%

<u>Case Age</u>					
<u>Age</u>	Case Count	%			
1 - 6 mos	10,807	40.5%			
7 - 12 mos	8,457	31.7%			
13 - 48 mos	7,334	27.5%			
> 48 mos	64	0.2%			
Total	26,662	100.0%			

Glenn Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	77		Received Cases	1,125	
Accepted	67	\$ 106,641.31	Accepted	872 \$	1,086,374.58
Rejected	10		Rejected	253	
Withdrawn Cases	13	\$ 12,023.91	Withdrawn Cases	211 \$	350,571.27
Returned Cases	51	\$ 52,868.12	Returned Cases	735 \$	1,031,432.75
Net Inventory Change	3	\$ 41,749.28	Current Case Inventory	1,790	

Collection Action Summary Volume <u>Value</u> **Demand for Payment Notices** 74 \$ 150,377.11 **Installment Agreements** 7 \$ 10,141.73 183,233.56 **Bank Levies** 69 \$ Wage Levies 23 \$ 34,324.15 **Miscellaneous Levies** 0 \$ 173 \$ 378,076.55 Total

Payment St	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	12	\$ 3,859.32
Installment Agreements	18	\$ 1,096.43
Bank Levies	6	\$ 669.32
Wage Levies	100	\$ 7,166.45
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	4	\$ 1,367.20
Total	140	\$ 14,158.72

Case Balance					
<u>Balance</u>	Case Count	%			
\$1 - \$500	227	12.7%			
\$501 - \$1,000	647	36.1%			
\$1,001 - \$5,000	823	46.0%			
> \$5,000	93	5.2%			
Total	1,790	100.0%			

Collection Action Summary

	Volume	<u>Value</u>
Demand for Payment Notice	1,120	\$ 1,658,625.28
Installment Agreements	55	\$ 95,574.72
Bank Levies	472	\$ 1,024,710.77
Wage Levies	936	\$ 1,434,734.43
Miscellaneous Levies	0	\$ -
Total	2,583	\$ 4,213,645.20

Payment Summary

<u> </u>	<u> </u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	80	\$ 18,256.21
Installment Agreements	171	\$ 20,686.05
Bank Levies	121	\$ 35,275.90
Wage Levies	1,752	\$ 173,727.64
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	53	\$ 8,297.84
Total	2,177	\$ 256,243.64

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	277	15.5%
7 - 12 mos	480	26.8%
13 - 48 mos	1,016	56.8%
> 48 mos	17	0.9%
Total	1,790	100.0%

17 07/19/2013

Humboldt Revenue Recovery

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	1,029		Received Cases	17,502	
Accepted	969	\$ 872,235.61	Accepted	15,517 \$	13,704,324.01
Rejected	60		Rejected	1,985	
Withdrawn Cases	316	\$ 173,413.89	Withdrawn Cases	1,802 \$	1,366,786.98
Returned Cases	370	\$ 295,488.19	Returned Cases	6,971 \$	5,469,309.13
Net Inventory Change	283	\$ 403,333.53	Current Case Inventory	24,553	

18

Bank Levies

Collection A	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,094	\$ 2,146,739.19
Installment Agreements	121	\$ 109,728.72
Bank Levies	915	\$ 1,063,698.08
Wage Levies	79	\$ 66,328.75
Miscellaneous Levies	0	\$ -
Total	3,209	\$ 3,386,494.74

Payment Su	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	79	\$ 3,557.06
Installment Agreements	149	\$ 3,480.53
Bank Levies	115	\$ 12,273.50
Wage Levies	1,296	\$ 30,453.64
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 57.20
Payments made at the court	155	\$ 48,851.62
Total	1,795	\$ 98,673.55

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	8,636	35.2%
\$501 - \$1,000	9,061	36.9%
\$1,001 - \$5,000	6,694	27.3%
> \$5,000	162	0.7%
Total	24,553	100.0%

Collection Action Summary Volume <u>Value</u> **Demand for Payment Notice** 25,010 \$ 23,832,638.71 **Installment Agreements** 746 \$ 886,453.87 5,869 \$ 7,131,630.98 6,364 \$

Wage Levies 6,541,654.16 **Miscellaneous Levies** 0 \$ Total 37,989 \$ 38,392,377.72

Payment Summary Volume Amount **Demand for Payment Notices** 827 \$ 67,568.54 **Installment Agreements** 1,348 \$ 48,886.46 **Bank Levies** 1,528 \$ 223,706.00 **Wage Levies** 16,785 \$ 514,201.05 **Miscellaneous Levies** 0 \$ **Dishonored Payments** 2 \$ 157.20 Payments made at the court 1,491 \$ 379,741.86 Total 21,981 \$ 1,234,261.11

Case Age					
<u>Age</u>	Case Count	%			
1 - 6 mos	11,789	48.0%			
7 - 12 mos	2,772	11.3%			
13 - 48 mos	9,533	38.8%			
> 48 mos	459	1.9%			
Total	24,553	100.0%			

Imperial Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	272		Received Cases	3,601	
Accepted	234	\$ 164,390.00	Accepted	3,162 \$	2,207,527.00
Rejected	38		Rejected	439	
Withdrawn Cases	4	\$ 1,690.37	Withdrawn Cases	51 \$	29,936.82
Returned Cases	258	\$ 113,027.56	Returned Cases	4,181 \$	1,930,543.33
Net Inventory Change	(28)	\$ 49,672.07	Current Case Inventory	5,409	

19

Collection Action Summary Volume Value Demand for Payment Notices 327 \$ 213,926.97 **Installment Agreements** 26 \$ 18,408.76 111,316.17 **Bank Levies** 136 \$ 110,620.84 Wage Levies 137 \$ 0 \$ **Miscellaneous Levies** 626 \$ 454,272.74 Total

Payment St	<u>ummary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	27	\$ 8,922.80
Installment Agreements	39	\$ 2,934.92
Bank Levies	43	\$ 8,059.26
Wage Levies	254	\$ 16,417.48
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 50.00
Payments made at the court	0	\$ -
Total	364	\$ 36,384.46

Case Balance					
<u>Balance</u>	Case Count	%			
\$1 - \$500	1,930	35.7%			
\$501 - \$1,000	2,682	49.6%			
\$1,001 - \$5,000	797	14.7%			
> \$5,000	0	0.0%			
Total	5,409	100.0%			

Collection Action Summary Volume

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,810	\$ 2,688,455.90
Installment Agreements	260	\$ 185,395.98
Bank Levies	1,104	\$ 785,583.86
Wage Levies	4,028	\$ 2,973,758.38
Miscellaneous Levies	0	\$ -
Total	9,202	\$ 6,633,194.12

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	319	\$ 65,898.04
Installment Agreements	552	\$ 47,398.48
Bank Levies	385	\$ 72,445.38
Wage Levies	5,160	\$ 372,009.10
Miscellaneous Levies	0	\$ -
Dishonored Payments	7	\$ 679.00
Payments made at the court	1,976	\$ 556,690.87
Total	8,399	\$ 1,115,120.87

	Case Age	
<u>Age</u>	Case Count	%
1 - 6 mos	1,561	28.9%
7 - 12 mos	1,361	25.2%
13 - 48 mos	2,486	46.0%
> 48 mos	1	0.0%
Total	5,409	100.0%

Inyo Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

Value

641,834.08

42,955.45

248,864.00

316,145.27

1,249,798.80

832 \$

61 \$

314 \$

448 \$

1,655 \$

0 \$

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	125		Received Cases	892	
Accepted	114	\$ 137,600.00	Accepted	766	\$ 628,590.99
Rejected	11		Rejected	126	
Withdrawn Cases	1	\$ 703.00	Withdrawn Cases	24	\$ 19,045.75
Returned Cases	30	\$ 2,926.00	Returned Cases	504	\$ 234,224.48
Net Inventory Change	83	\$ 133,971.00	Current Case Inventory	994	

Collection Action Summary Collection Action Summary Volume Value Volume **Demand for Payment Notices** 67 \$ 52,115.98 **Demand for Payment Notice** 9 \$ **Installment Agreements** 7.180.29 **Installment Agreements** 37 \$ **Bank Levies Bank Levies** 35,144.62 Wage Levies 5 \$ 4,108.74 Wage Levies **Miscellaneous Levies** \$ Miscellaneous Levies Total 118 \$ 98,549.63 Total

Payment Summary Payment Summary Volume **Amount** Volume **Amount Demand for Payment Notices** 11 \$ 3,857.17 **Demand for Payment Notices** 111 \$ 55,354.85 **Installment Agreements** 9 \$ 717.92 **Installment Agreements** 95 \$ 8,280.65 **Bank Levies Bank Levies** 128 \$ 37,976.17 20 \$ 7,638.29 Wage Levies 57 \$ 4,992.27 **Wage Levies** 582 \$ 49,791.41 **Miscellaneous Levies** 0 \$ **Miscellaneous Levies** 0 \$ **Dishonored Payments** 0 \$ **Dishonored Payments** 0 \$ 0 \$ 0 \$ Payments made at the court Payments made at the court Total 97 \$ 17,205.65 Total 916 \$ 151,403.08

	Case Balance	
<u>Balance</u>	Case Count	%
\$1 - \$500	289	29.1%
\$501 - \$1,000	494	49.7%
\$1,001 - \$5,000	211	21.2%
> \$5,000	0	0.0%
Total	994	100.0%

	Case Age	
Age	Case Count	%
1 - 6 mos	420	42.3%
7 - 12 mos	248	24.9%
13 - 48 mos	325	32.7%
> 48 mos	1	0.1%
Total	994	100.0%

Kern County Probation

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	0		Received Cases	528	
Accepted	0	\$ -	Accepted	467	\$ 507,754.70
Rejected	0		Rejected	61	
Withdrawn Cases	0	\$ -	Withdrawn Cases	90	\$ 37,922.21
Returned Cases	8	\$ 1,482.95	Returned Cases	413	\$ 291,891.80
Net Inventory Change	(8)	\$ (1,482.95)	Current Case Inventory	997	

Collection Action Summary Volume Value **Demand for Payment Notices** 32 \$ 35,680.86 4 \$ 2,475.75 **Installment Agreements Bank Levies** 63 \$ 133,223.68 **Bank Levies Wage Levies** Wage Levies 24 \$ 31,661.79 Miscellaneous Levies 0 \$ **Miscellaneous Levies** 123 \$ Total 203,042.08 Total

151 \$

12,242.82

21

Payment Summary Volume Amount **Demand for Payment Notices** 5 \$ 170.96 975.15 **Installment Agreements** 13 \$ 6 \$ **Bank Levies** 3,494.05 Wage Levies 127 \$ 7,602.66 Miscellaneous Levies 0 \$ **Dishonored Payments** 0 \$ 0 \$ Payments made at the court

	Case Balance	
Balance	Case Count	%
\$1 - \$500	503	50.5%
\$501 - \$1,000	150	15.0%
\$1,001 - \$5,000	316	31.7%
> \$5,000	28	2.8%
Total	997	100.0%

Total

Collection Action Summary Volume Value **Demand for Payment Notice** 677 \$ 731,927.16 47 \$ **Installment Agreements** 72,981.61 366 \$ 606,010.90 897 \$ 864,868.46 0 \$ 1,987 \$ 2,275,788.13

<u>Paymer</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	88	\$ 13,403.75
Installment Agreements	79	\$ 7,583.24
Bank Levies	104	\$ 31,498.57
Wage Levies	1,978	\$ 123,078.63
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,249	\$ 175,564.19

	Case Age	
Age	Case Count	%
1 - 6 mos	225	22.6%
7 - 12 mos	196	19.7%
13 - 48 mos	502	50.4%
> 48 mos	74	7.4%
Total	997	100.0%

Kern County Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	1,283		Received Cases	18,612	
Accepted	1,154	\$ 1,134,983.02	Accepted	16,536 \$	16,215,486.5
Rejected	129		Rejected	2,076	
Withdrawn Cases	45	\$ 30,487.51	Withdrawn Cases	740 \$	638,535.6
Returned Cases	1,146	\$ 801,237.42	Returned Cases	16,039 \$	10,792,499.4
Net Inventory Change	(37)	\$ 303,258.09	Current Case Inventory	27,119	

22

Collection Action Summary							
	<u>Volume</u>		<u>Value</u>				
Demand for Payment Notices	1,526	\$	1,551,520.29				
Installment Agreements	104	\$	97,489.75				
Bank Levies	714	\$	914,857.87				
Wage Levies	551	\$	499,766.64				
Miscellaneous Levies	0	\$	-				
Total	2,895	\$	3,063,634.55				

Payment Summary						
	<u>Volume</u>		<u>Amount</u>			
Demand for Payment Notices	113	\$	28,450.32			
Installment Agreements	250	\$	17,642.83			
Bank Levies	156	\$	39,664.37			
Wage Levies	1,770	\$	115,256.32			
Miscellaneous Levies	0	\$	-			
Dishonored Payments	0	\$	-			
Payments made at the court	37	\$	27,413.20			
Total	2,326	\$	228,427.04			

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	5,523	20.4%
\$501 - \$1,000	12,112	44.7%
\$1,001 - \$5,000	9,404	34.7%
> \$5,000	80	0.3%
Total	27,119	100.0%

Collection Action Summary Volume Value

	TOTALLIO	<u>value</u>
Demand for Payment Notice	19,816	\$ 19,798,675.50
Installment Agreements	1,369	\$ 1,285,469.46
Bank Levies	5,949	\$ 6,378,322.59
Wage Levies	20,001	\$ 18,307,657.17
Miscellaneous Levies	0	\$ -
Total	47,135	\$ 45,770,124.72

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,745	\$ 404,590.97
Installment Agreements	2,872	\$ 241,202.63
Bank Levies	1,670	\$ 390,511.29
Wage Levies	26,278	\$ 2,006,506.88
Miscellaneous Levies	1	\$ 113.22
Dishonored Payments	14	\$ 1,615.15
Payments made at the court	392	\$ 270,476.87
Total	32,972	\$ 3,315,017.01

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	7,654	28.2%
7 - 12 mos	7,243	26.7%
13 - 48 mos	11,837	43.6%
> 48 mos	385	1.4%
Total	27,119	100.0%

Kings County Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	255		Received Cases	2,808	
Accepted	208	\$ 150,179.65	Accepted	2,398 \$	1,845,475.77
Rejected	47		Rejected	410	
Withdrawn Cases	8	\$ 962.91	Withdrawn Cases	19 \$	3,873.12
Returned Cases	57	\$ 33,370.35	Returned Cases	981 \$	672,681.86
Net Inventory Change	143	\$ 115,846.39	Current Case Inventory	3,344	

Collection Action Summary Volume <u>Value</u> **Demand for Payment Notices** 242 \$ 176,005.62 **Installment Agreements** 6 \$ 2,892.00 **Bank Levies** 122 \$ 91,319.46 Wage Levies 43,788.01 55 \$ **Miscellaneous Levies** 0 \$ 425 \$ 314,005.09 Total

Payment Su	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	8	\$ 216.28
Installment Agreements	39	\$ 1,700.43
Bank Levies	21	\$ 3,431.32
Wage Levies	203	\$ 5,584.36
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	271	\$ 10,932.39

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	1,290	38.6%
\$501 - \$1,000	1,455	43.5%
\$1,001 - \$5,000	597	17.9%
> \$5,000	2	0.1%
Total	3,344	100.0%

Collection Action Summary

O O II COLIO II I	Action Cammay	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	2,498	\$ 1,936,610.32
Installment Agreements	124	\$ 88,009.32
Bank Levies	589	\$ 436,828.25
Wage Levies	1,277	\$ 895,842.66
Miscellaneous Levies	0	\$ -
Total	4,488	\$ 3,357,290.55

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	107	\$ 11,343.42
Installment Agreements	304	\$ 17,399.84
Bank Levies	158	\$ 24,694.24
Wage Levies	2,502	\$ 97,899.94
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	3,071	\$ 151,337.44

	Case Age	
Age	Case Count	%
0 - 6 mos	1,357	40.6%
7 - 12 mos	1,041	31.1%
13 - 48 mos	921	27.5%
> 48 mos	25	0.7%
Total	3,344	100.0%

23 07/19/2013

Lake County Tax Collector

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

Collection Action Summary

Volume

Value

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	244		Received Cases	2,416	
Accepted	230	\$ 278,586.00	Accepted	2,305 \$	2,395,333.89
Rejected	14		Rejected	111	
Withdrawn Cases	8	\$ 8,986.17	Withdrawn Cases	152 \$	174,293.30
Returned Cases	125	\$ 71,515.02	Returned Cases	2,293 \$	1,631,863.67
Net Inventory Change	97	\$ 198,084.81	Current Case Inventory	4,673	

24

Collection A	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	352	\$ 411,636.55
Installment Agreements	13	\$ 16,501.53
Bank Levies	208	\$ 265,592.58
Wage Levies	78	\$ 55,496.75
Miscellaneous Levies	0	\$ -
Total	651	\$ 749,227.41

	651	\$ 749,227.41	Total	8,072	\$ 8,288,061.08
	0	\$ <u>-</u>	Miscellaneous Levies	0	\$ -
	78	\$ 55,496.75	Wage Levies	2,287	\$ 2,167,572.35
	208	\$ 265,592.58	Bank Levies	1,342	\$ 1,530,666.07
;	13	\$ 16,501.53	Installment Agreements	224	\$ 211,809.25
otices	352	\$ 411,636.55	Demand for Payment Notice	4,219	\$ 4,378,013.41

Payment Su	<u>mmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	61	\$ 19,570.68
Installment Agreements	59	\$ 4,552.67
Bank Levies	22	\$ 3,271.49
Wage Levies	233	\$ 10,004.75
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	375	\$ 37,399.59

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	762	16.3%
\$501 - \$1,000	2,243	48.0%
\$1,001 - \$5,000	1,664	35.6%
> \$5,000	4	0.1%
Total	4,673	100.0%

<u>Payme</u>	ent Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	919	\$ 330,662.64
Installment Agreements	806	\$ 57,675.46
Bank Levies	312	\$ 44,317.88
Wage Levies	4,424	\$ 196,534.57
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 1.00
Payments made at the court	0	\$ -
Total	6,464	\$ 629,191.55

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	1,084	23.2%
7 - 12 mos	981	21.0%
13 - 48 mos	2,467	52.8%
> 48 mos	141	3.0%
Total	4,673	100.0%

Lassen County Recovery & Reimbursement

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	0		Received Cases	310	
Accepted	0	\$ -	Accepted	297 \$	866,370.32
Rejected	0		Rejected	13	
Withdrawn Cases	1	\$ 2,514.00	Withdrawn Cases	3 \$	8,587.74
Returned Cases	1	\$ 3,803.26	Returned Cases	7 \$	11,240.91
Net Inventory Change	(2)	\$ (6,317.26)	Current Case Inventory	287	

25

Bank Levies

Collection Action Summary Volume Value **Demand for Payment Notices** 23 \$ 61,609.85 **Installment Agreements** 1 \$ 7,374.60 9 \$ **Bank Levies** 38,956.17 Wage Levies 0 \$ 0 \$ **Miscellaneous Levies** Total 33 \$ 107,940.62

<u>Payment</u>	Summary			
	Volume			<u>Amount</u>
Demand for Payment Notices		0	\$	-
Installment Agreements		2	\$	129.06
Bank Levies		1	\$	40.59
Wage Levies		3	\$	318.32
Miscellaneous Levies		0	\$	-
Dishonored Payments		0	\$	-
Payments made at the court		0	\$	-
Taken			ø	407.07

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	22	7.7%
\$501 - \$1,000	30	10.5%
\$1,001 - \$5,000	206	71.8%
> \$5,000	29	10.1%
Total	287	100.0%

Collection Action Summary Volume **Value Demand for Payment Notices** 289 \$ 848,401.25 **Installment Agreements** 10 \$ 17,983.42 24 \$ 83,059.26

Wage Levies 29 \$ 28,785.99 0 \$ **Miscellaneous Levies** Total 352 \$ 978,229.92

<u>Payme</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 2,583.19
Installment Agreements	3	\$ 200.06
Bank Levies	4	\$ 1,870.08
Wage Levies	10	\$ 1,894.74
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	22	\$ 6,548.07

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	177	61.7%
7 - 12 mos	74	25.8%
13 - 48 mos	36	12.5%
> 48 mos	0	0.0%
Total	287	100.0%

Lassen Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	24		Received Cases	209	
Accepted	20 \$	22,778.85	Accepted	168 \$	204,039.85
Rejected	4		Rejected	41	
Withdrawn Cases	2 \$	1,091.42	Withdrawn Cases	157 \$	216,331.69
Returned Cases	62 \$	94,926.55	Returned Cases	513 \$	571,540.72
Net Inventory Change	(44) \$	(73,239.12)	Current Case Inventory	1,461	

26

Collection Action Summary						
	<u>Volume</u>		<u>Value</u>			
Demand for Payment Notices	47	\$	102,108.76			
Installment Agreements	1	\$	2,440.00			
Bank Levies	70	\$	191,163.91			
Wage Levies	65	\$	102,273.45			
Miscellaneous Levies	0	\$	-			
Total	183	\$	397.986.12			

	, ,	Ψ	131,103.31
	65	\$	102,273.45
vies	0	\$	-
	183	\$	397,986.12
Payment Summary			
<u>Volume</u>			<u>Amount</u>

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3	\$ 49.10
Installment Agreements	7	\$ 394.94
Bank Levies	4	\$ 645.51
Wage Levies	57	\$ 3,949.50
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	71	\$ 5,039.05

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	171	11.7%
\$501 - \$1,000	561	38.4%
\$1,001 - \$5,000	666	45.6%
> \$5,000	63	4.3%
Total	1,461	100.0%

Collection Action Summary

<u>Concotion i</u>	Action Caminary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	458	\$ 847,088.23
Installment Agreements	24	\$ 55,362.20
Bank Levies	345	\$ 796,195.67
Wage Levies	525	\$ 768,705.77
Miscellaneous Levies	0	\$ -
Total	1,352	\$ 2,467,351.87

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	35	\$ 8,702.13
Installment Agreements	68	\$ 6,536.16
Bank Levies	96	\$ 24,377.68
Wage Levies	989	\$ 110,619.95
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	8	\$ 378.98
Total	1,196	\$ 150,614.90

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	68	4.7%
7 - 12 mos	56	3.8%
13 - 48 mos	1,337	91.5%
> 48 mos	0	0.0%
Total	1,461	100.0%

Los Angeles Superior

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	4,290		Received Cases	41,101	
Accepted	3,646	\$ 1,793,632.32	Accepted	34,437 \$	16,693,229.93
Rejected	644		Rejected	6,664	
Withdrawn Cases	2	\$ 646.47	Withdrawn Cases	115 \$	53,486.80
Returned Cases	980	\$ 358,780.98	Returned Cases	14,779 \$	5,232,596.44
Net Inventory Change	2,664	\$ 1,434,204.87	Current Case Inventory	59,100	

Collection Action Summary Value Volume Demand for Payment Notices 4,606 \$ 2,191,338.92 52 \$ 23,290.38 **Installment Agreements Bank Levies** 536 \$ 242,335.48 488 \$ **Wage Levies** 210,516.67 **Miscellaneous Levies** 0 \$

Total	5,682	\$ 2,667,481.45
Payment Su	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	98	\$ 8,668.73
Installment Agreements	350	\$ 14,151.86
Bank Levies	160	\$ 27,405.67
Wage Levies	1,299	\$ 67,341.38
Miscellaneous Levies	0	\$ -

3 \$

0 \$ 1,910 \$ 145.57

27

117,713.21

Dishonored Payments

Total

Payments made at the court

	Case Balance	
Balance	Case Count	%
\$0 - \$500	35,206	59.6%
\$501 - \$1,000	23,594	39.9%
\$1,001 - \$5,000	295	0.5%
> \$5,000	5	0.0%
Total	59,100	100.0%

Collection Action Summary

<u>ooncolion</u>	Action Camina y	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	37,024	\$ 17,815,646.60
Installment Agreements	1,249	\$ 588,559.13
Bank Levies	6,334	\$ 2,839,761.57
Wage Levies	20,965	\$ 9,544,610.89
Miscellaneous Levies	1	\$ 420.00
Total	65,573	\$ 30,788,998.19

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	1,639	\$ 215,243.19
Installment Agreements	4,450	\$ 206,362.87
Bank Levies	1,727	\$ 279,980.24
Wage Levies	16,649	\$ 1,139,152.84
Miscellaneous Levies	0	\$ -
Dishonored Payments	22	\$ 1,019.31
Payments made at the court	0	\$ -
Total	24,487	\$ 1,841,758.45

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	14,645	24.8%
7 - 12 mos	17,811	30.1%
13 - 48 mos	26,452	44.8%
> 48 mos	192	0.3%
Total	59,100	100.0%

Madera County Revenue Services

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	261		Received Cases	26,399	
Accepted	203	\$ 96,996.41	Accepted	6,295 \$	5,406,355.91
Rejected	58		Rejected	20,104	
Withdrawn Cases	105	\$ 96,362.52	Withdrawn Cases	587 \$	591,513.97
Returned Cases	108	\$ 65,801.66	Returned Cases	3,992 \$	2,572,899.92
Net Inventory Change	(10)	\$ (65,167.77)	Current Case Inventory	10,160	

Collection Action Summary Volume Value **Demand for Payment Notices** 639 \$ 526,493.51 **Installment Agreements** 28 \$ 53,693.62 **Bank Levies** 345 \$ 1,048,645.20 **Wage Levies** 67 \$ 70,754.29 **Miscellaneous Levies** 0 \$ 1,079 \$ 1,699,586.62 Total

Payment Summary Volume Amount Demand for Payment Notices 61 \$ 4,204.42 **Installment Agreements** 57 \$ 2,406.64 **Bank Levies** 40 \$ 2,711.02 **Wage Levies** 470 \$ 7,848.74 0 \$ **Miscellaneous Levies Dishonored Payments** 0 \$

0 \$

628 \$

17,170.82

28

	Case Balance	
Balance	Case Count	%
\$0 - \$500	6,363	62.6%
\$501 - \$1,000	1,052	10.4%
\$1,001 - \$5,000	2,598	25.6%
> \$5,000	147	1.4%
Total	10,160	100.0%

Payments made at the court

Total

Collection Action Summary

<u> </u>						
	<u>Volume</u>		<u>Value</u>			
Demand for Payment Notices	10,157	\$	10,074,035.75			
Installment Agreements	236	\$	543,267.55			
Bank Levies	1,859	\$	4,148,788.94			
Wage Levies	4,149	\$	4,158,864.17			
Miscellaneous Levies	1	\$	930.00			
Total	16,402	\$	18,925,886.41			

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	461	\$ 17,559.36
Installment Agreements	684	\$ 16,703.29
Bank Levies	367	\$ 43,830.85
Wage Levies	6,939	\$ 137,364.38
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	8,451	\$ 215,457.88

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	6,336	62.4%
7 - 12 mos	433	4.3%
13 - 48 mos	3,162	31.1%
> 48 mos	229	2.3%
Total	10,160	100.0%

Madera Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	337		Received Cases	4,244	
Accepted	316 \$	316,907.00	Accepted	3,606 \$	3,413,491.98
Rejected	21		Rejected	638	
Withdrawn Cases	27 \$	20,487.41	Withdrawn Cases	361 \$	253,954.71
Returned Cases	251 \$	174,134.00	Returned Cases	3,758 \$	2,420,127.68
Net Inventory Change	38:\$	122,285.59	Current Case Inventory	6,161	

29

Collection /	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	460	\$ 385,299.41
Installment Agreements	40	\$ 37,975.41
Bank Levies	151	\$ 166,320.18
Wage Levies	140	\$ 120,211.19
Miscellaneous Levies	0	\$ -
Total	791	\$ 709,806.19

CLEVIES	151	Ф	100,320.18
e Levies	140	\$	120,211.19
ellaneous Levies	0	\$	-
otal	791	\$	709,806.19
<u>Payment</u>	t Summary		
	<u>Volume</u>		<u>Amount</u>
and for Daymont Notices	C.E.	¢	18 71/ 03

r aymont ou	iiiiiiai <u>y</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	65	\$ 18,714.93
Installment Agreements	100	\$ 11,103.45
Bank Levies	46	\$ 11,714.35
Wage Levies	526	\$ 25,818.04
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	737	\$ 67,350.77

Case Balance					
<u>Balance</u>	Case Count	%			
\$0 - \$500	1,809	29.4%			
\$501 - \$1,000	2,691	43.7%			
\$1,001 - \$5,000	1,661	27.0%			
> \$5,000	0	0.0%			
Total	6,161	100.0%			

Collection Action Summary

Conection	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	6,360	\$ 5,745,011.87
Installment Agreements	493	\$ 451,307.53
Bank Levies	1,628	\$ 1,490,481.62
Wage Levies	4,853	\$ 4,140,065.07
Miscellaneous Levies	0	\$ -
Total	13,334	\$ 11,826,866.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,181	\$ 358,650.12
Installment Agreements	1,270	\$ 122,047.66
Bank Levies	484	\$ 112,865.88
Wage Levies	8,774	\$ 515,409.74
Miscellaneous Levies	0	\$ -
Dishonored Payments	5	\$ 429.34
Payments made at the court	0	\$ -
Total	11,714	\$ 1,109,402.74

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	1,670	27.1%
7 - 12 mos	1,563	25.4%
13 - 48 mos	2,792	45.3%
> 48 mos	136	2.2%
Total	6,161	100.0%

Marin County Central Collections

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	19		Received Cases	396	
Accepted	17	\$ 4,648.28	Accepted	375	\$ 113,988.70
Rejected	2		Rejected	21	
Withdrawn Cases	0	\$ -	Withdrawn Cases	36	\$ 6,601.82
Returned Cases	30	\$ 6,020.61	Returned Cases	445	\$ 87,455.68
Net Inventory Change	(13)	\$ (1,372.33)	Current Case Inventory	682	

Collection A	Collection Action Summary			Collection Action Summary			
	<u>Volume</u>		<u>Value</u>		<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	47	\$	14,362.82	Demand for Payment Notice	729	\$	210,397.63
Installment Agreements	1	\$	293.86	Installment Agreements	65	\$	27,770.07
Bank Levies	24	\$	4,858.13	Bank Levies	188	\$	44,488.53
Wage Levies	35	\$	8,970.37	Wage Levies	536	\$	132,313.87
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0	\$	-
Total	107	\$	28,485.18	Total	1,518	\$	414,970.10

Payment S	<u>ummary</u>		<u>Paymer</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>		<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 8.10	Demand for Payment Notices	22	\$ 1,935.92
Installment Agreements	13	\$ 310.00	Installment Agreements	238	\$ 3,153.00
Bank Levies	7	\$ 356.61	Bank Levies	54	\$ 5,045.70
Wage Levies	18	\$ 361.08	Wage Levies	526	\$ 15,058.02
Miscellaneous Levies	0	\$ -	Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -	Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -	Payments made at the court	16	\$ 3,047.90
Total	39	\$ 1,035.79	Total	856	\$ 28,240.54

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	627	91.9%
\$501 - \$1,000	51	7.5%
\$1,001 - \$5,000	4	0.6%
> \$5,000	0	0.0%
Total	682	100.0%

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	128	18.8%
7 - 12 mos	206	30.2%
13 - 48 mos	345	50.6%
> 48 mos	3	0.4%
Total	682	100.0%

Marin County Enhanced Court Collections

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	250		Received Cases	3,949	
Accepted	226	\$ 216,775.27	Accepted	3,511 \$	3,454,841.07
Rejected	24		Rejected	438	
Withdrawn Cases	81	\$ 67,936.17	Withdrawn Cases	1,079 \$	823,309.41
Returned Cases	134	\$ 120,499.33	Returned Cases	2,170 \$	1,581,508.40
Net Inventory Change	14	\$ 28,339.77	Current Case Inventory	4,987	

Miscellaneous Levies

Dishonored Payments

Total

31

Payments made at the court

Total

Collection Action Summary Volume Value **Demand for Payment Notices** 577 \$ 551,977.35 **Installment Agreements** 25 \$ 24,622.94 **Bank Levies** 191 \$ 226,003.37 Wage Levies 65 \$ 54,750.44 **Miscellaneous Levies** 0 \$ 858 \$ 857,354.10 Total

Payment Su	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	16	\$ 1,649.86
Installment Agreements	22	\$ 3,746.66
Bank Levies	52	\$ 7,299.18
Wage Levies	240	\$ 15,920.71
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	330	\$ 28,616.41

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	1,161	23.3%
\$501 - \$1,000	2,093	42.0%
\$1,001 - \$5,000	1,727	34.6%
> \$5,000	6	0.1%
Total	4,987	100.0%

Collection Action Summary Volume Value Demand for Payment Notice 5,786 \$ 5,595,897.57 Installment Agreements 174 \$ 176,561.13 Bank Levies 1,602 \$ 1,743,555.39 Wage Levies 3,045 \$ 2,855,823.07

0 \$

10,371,837.16

30.00

484,118.31

10,607 \$

1 \$

4,901 \$

0 \$

Payment Summary Volume Amount **Demand for Payment Notices** 207 \$ 44,607.73 **Installment Agreements** 280 \$ 25,220.87 **Bank Levies** 509 \$ 127,051.53 Wage Levies 3,904 \$ 287,208.18 **Miscellaneous Levies** 0 \$

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	1,647	33.0%
7 - 12 mos	1,286	25.8%
13 - 48 mos	2,022	40.5%
> 48 mos	32	0.6%
Total	4,987	100.0%

Mariposa Probation

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	36		Received Cases	326	
Accepted	30 \$	30,619.32	Accepted	263 \$	547,133.77
Rejected	6		Rejected	63	
Withdrawn Cases	3 \$	5,988.00	Withdrawn Cases	669 \$	930,586.20
Returned Cases	3 \$	370.00	Returned Cases	280 \$	338,639.75
Net Inventory Change	24 \$	24,261.32	Current Case Inventory	256	

32

Collection Action Summary Volume Value **Demand for Payment Notices** 31 \$ 49,226.25 **Installment Agreements** 1 \$ 478.55 16,948.68 **Bank Levies** 8 \$ Wage Levies 1 \$ 501.91 0 \$ **Miscellaneous Levies** Total 41 \$ 67,155.39

Payment S	<u>summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 4,016.75
Installment Agreements	0	\$ -
Bank Levies	4	\$ 1,526.77
Wage Levies	19	\$ 943.91
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	25	\$ 6,487.43

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	99	38.7%
\$501 - \$1,000	54	21.1%
\$1,001 - \$5,000	94	36.7%
> \$5,000	9	3.5%
Total	256	100.0%

Collection Action Summary

<u> </u>	riotion ounnius	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	355	\$ 664,197.74
Installment Agreements	22	\$ 158,428.75
Bank Levies	98	\$ 437,940.45
Wage Levies	240	\$ 244,117.59
Miscellaneous Levies	0	\$ -
Total	715	\$ 1,504,684.53

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	43	\$ 14,657.61
Installment Agreements	63	\$ 8,436.77
Bank Levies	36	\$ 12,138.83
Wage Levies	371	\$ 31,352.49
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	3	\$ 1,770.67
Total	516	\$ 68,356.37

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	107	41.8%
7 - 12 mos	32	12.5%
13 - 48 mos	117	45.7%
> 48 mos	0	0.0%
Total	256	100.0%

Mariposa Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>			<u>Volume</u>		<u>Value</u>
Received New Cases		0			Received Cases	629)	
Accepted		0 \$		-	Accepted	599	\$	773,328.28
Rejected		0			Rejected	30)	
Withdrawn Cases		0 \$		-	Withdrawn Cases	3	\$	4,245.00
Returned Cases		1 \$		-	Returned Cases	6	\$	3,590.00
Net Inventory Change		1) \$			Current Case Inventory	587	,	

32

Total

Collection Action Summary Volume Value **Demand for Payment** Installment Agreemer **Bank Levies** Wage Levies **Miscellaneous Levies** Total

t Notices	249	\$ 305,067.57
ents	10	\$ 10,699.00
	1	\$ 879.27
	0	\$ -
s	0	\$ -
	260	\$ 316,645.84

Payment S	<u>Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2	\$ 2,084.36
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	10	\$ 1,095.45
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	12	\$ 3,179.81

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	14	2.4%
\$501 - \$1,000	324	55.2%
\$1,001 - \$5,000	241	41.1%
> \$5,000	8	1.4%
Total	587	100.0%

Collection Actio	<u>n Summary</u>		
	<u>Volume</u>	<u>Value</u>	
Demand for Payment Notice	607	\$ 789,206.59	
Installment Agreements	11	\$ 11,520.00	
Bank Levies	2	\$ 1,918.27	
Wage Levies	1	\$ 4,887.00	
Miscellaneous Levies	0	\$ _	

621 \$

807,531.86

<u>Paymer</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3	\$ 2,244.63
Installment Agreements	0	\$ -
Bank Levies	1	\$ 6.73
Wage Levies	23	\$ 1,956.50
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	27	\$ 4,207.86

	Case Age	
Age	Case Count	%
0 - 6 mos	587	100.0%
7 - 12 mos	0	0.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	587	100.0%

Mendocino County Collections

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	136		Received Cases	2,994	
Accepted	115	\$ 149,195.26	Accepted	2,368 \$	2,992,465.51
Rejected	21		Rejected	626	
Withdrawn Cases	78	\$ 91,265.06	Withdrawn Cases	1,005 \$	1,455,097.04
Returned Cases	93	\$ 128,152.20	Returned Cases	1,391 \$	2,344,781.88
Net Inventory Change	(56)	\$ (70,222.00)	Current Case Inventory	2,856	

34

Collection Action Summary Value Volume Demand for Payment Notices 221 \$ 416,971.20 10 \$ **Installment Agreements** 18,903.07 **Bank Levies** 124 \$ 438,625.98 55,785.67 Wage Levies 35 \$ **Miscellaneous Levies** 0 \$ Total

930,285.92 390 \$

Payment St	<u>ummary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	9	\$ 2,530.80
Installment Agreements	19	\$ 1,410.04
Bank Levies	11	\$ 4,368.70
Wage Levies	105	\$ 11,290.00
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	144	\$ 19,599.54

<u>Case Balance</u>			
Balance	Case Count	%	
\$0 - \$500	391	13.7%	
\$501 - \$1,000	1,096	38.4%	
\$1,001 - \$5,000	1,146	40.1%	
> \$5,000	223	7.8%	
Total	2,856	100.0%	

Collection Action Summary

	Volume	<u>Value</u>
Demand for Payment Notice	2,789	\$ 4,581,089.25
Installment Agreements	83	\$ 128,746.45
Bank Levies	905	\$ 2,523,966.62
Wage Levies	1,444	\$ 2,226,523.11
Miscellaneous Levies	0	\$ -
Total	5,221	\$ 9,460,325.43

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	149	\$ 45,415.87
Installment Agreements	185	\$ 19,715.04
Bank Levies	228	\$ 73,010.59
Wage Levies	1,860	\$ 210,746.39
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 245.10
Payments made at the court	125	\$ 24,613.94
Total	2,550	\$ 373,746.93

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	764	26.8%
7 - 12 mos	859	30.1%
13 - 48 mos	1,213	42.5%
> 48 mos	20	0.7%
Total	2,856	100.0%

Merced Revenue & Reimbursement

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	2,188		Received Cases	22,505	
Accepted	1,963 \$	1,530,637.50	Accepted	18,272 \$	14,332,775.96
Rejected	225		Rejected	4,233	
Withdrawn Cases	109 \$	54,116.41	Withdrawn Cases	905 \$	587,390.20
Returned Cases	717 \$	502,123.96	Returned Cases	5,912 \$	3,865,875.20
Net Inventory Change	1,137 \$	974,397.13	Current Case Inventory	26,190	

Collection A	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	5,523	\$ 4,405,553.69
Installment Agreements	77	\$ 46,278.07
Bank Levies	805	\$ 965,804.06
Wage Levies	471	\$ 366,713.69
Miscellaneous Levies	0	\$ -
Total	6,876	\$ 5,784,349.51

Payment Notices	5,523	\$ 4,405,553.69
Agreements	77	\$ 46,278.07
s	805	\$ 965,804.06
es	471	\$ 366,713.69
ous Levies	0	\$ -
	6,876	\$ 5,784,349.51
Payment Sum	<u>ımary</u>	

1,635 \$

62,173.49

35

	Volume	<u>Amount</u>
Demand for Payment Notices	78	\$ 1,661.43
Installment Agreements	175	\$ 7,205.17
Bank Levies	45	\$ 4,255.31
Wage Levies	1,321	\$ 46,418.05
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 60.00
Payments made at the court	13	\$ 2,573.53

	Case Balance	
Balance	Case Count	%
\$0 - \$500	12,449	47.5%
\$501 - \$1,000	7,060	27.0%
\$1,001 - \$5,000	6,534	24.9%
> \$5,000	147	0.6%
Total	26,190	100.0%

Total

Collection Action Summary

Collection Act	<u>lion Summary</u>	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	23,218	\$ 18,472,579.92
Installment Agreements	650	\$ 712,414.62
Bank Levies	4,969	\$ 5,578,329.84
Wage Levies	10,736	\$ 8,992,062.56
Miscellaneous Levies	1	\$ 895.00
Total	39,574	\$ 33,756,281.94

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	1,025	\$ 72,430.33
Installment Agreements	1,848	\$ 65,696.54
Bank Levies	878	\$ 78,808.02
Wage Levies	17,156	\$ 579,282.06
Miscellaneous Levies	0	\$ -
Dishonored Payments	26	\$ 1,160.43
Payments made at the court	400	\$ 152,069.49
Total	21,333	\$ 949,446.87

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	9,432	36.0%
7 - 12 mos	8,340	31.8%
13 - 48 mos	8,170	31.2%
> 48 mos	248	0.9%
Total	26,190	100.0%

Merced Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	157		Received Cases	2,613	
Accepted	146	\$ 100,575.01	Accepted	2,390 \$	1,724,822.17
Rejected	11		Rejected	223	
Withdrawn Cases	6	\$ 3,550.00	Withdrawn Cases	110 \$	111,441.08
Returned Cases	106	\$ 1,593.02	Returned Cases	1,674 \$	439,811.11
Net Inventory Change	34	\$ 95,431.99	Current Case Inventory	2,467	

<u>Collection</u>	Collection Ac	tion Su		
	<u>Volume</u>	<u>Value</u>		<u>Volu</u>
Demand for Payment Notices	197	\$ 139,966.69	Demand for Payment Notice	
Installment Agreements	41	\$ 26,818.95	Installment Agreements	
Bank Levies	38	\$ 26,064.67	Bank Levies	
Wage Levies	23	\$ 15,334.23	Wage Levies	
Miscellaneous Levies	0	\$ -	Miscellaneous Levies	
Total	299	\$ 208,184.54	Total	

Payment S	<u>Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	122	\$ 40,828.48
Installment Agreements	69	\$ 9,373.25
Bank Levies	15	\$ 2,433.71
Wage Levies	90	\$ 4,116.10
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	296	\$ 56,751.54

<u>C</u>	ase Balance	
Balance	Case Count	%
\$0 - \$500	723	29.3%
\$501 - \$1,000	1,334	54.1%
\$1,001 - \$5,000	410	16.6%
> \$5,000	0	0.0%
Total	2,467	100.0%

<u>Summary</u> <u>Value</u> <u>lume</u> 2,711 \$ 1,953,875.33 400 \$ 265,684.36 515 \$ 322,927.29 1,346 \$ 900,953.66 0 \$ 3,443,440.64 4,972 \$

Payment Summary					
	<u>Volume</u>		<u>Amount</u>		
Demand for Payment Notices	1,133	\$	438,368.86		
Installment Agreements	856	\$	99,931.87		
Bank Levies	120	\$	23,657.64		
Wage Levies	1,386	\$	113,894.79		
Miscellaneous Levies	0	\$	-		
Dishonored Payments	0	\$	-		
Payments made at the court	0	\$	-		
Total	3,495	\$	675,853.16		

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	845	34.3%
7 - 12 mos	821	33.3%
13 - 48 mos	801	32.5%
> 48 mos	0	0.0%
Total	2,467	100.0%

Modoc Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	0		Received Cases	0	
Accepted	0	\$ -	Accepted	0 \$	-
Rejected	0		Rejected	0	
Withdrawn Cases	0	\$ -	Withdrawn Cases	2 \$	1,097.50
Returned Cases	2	\$ 2,955.55	Returned Cases	85 \$	81,146.19
Net Inventory Change	(2)	\$ (2,955.55)	Current Case Inventory	26	

Collection Action Summary Volume Value Demand for Payment Notices 0 \$ Installment Agreements 0 \$ Bank Levies 0 \$ Wage Levies 0 \$ Miscellaneous Levies 0 \$ Total 0 \$

Payment Si	<u>ummary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	10	\$ 300.57
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	10	\$ 300.57

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	7	26.9%
\$501 - \$1,000	12	46.2%
\$1,001 - \$5,000	7	26.9%
> \$5,000	0	0.0%
Total	26	100.0%

Collection Action Summary Volume Demand for Payment Notice 3 \$ 5,001.00

Total	22	¢	38 560 55
Miscellaneous Levies	0	\$	
Wage Levies	14	\$	24,495.55
Bank Levies	5	\$	9,064.00
Installment Agreements	0	\$	-
	-	•	-,

<u>Payme</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 79.00
Installment Agreements	0	\$ -
Bank Levies	1	\$ 0.91
Wage Levies	25	\$ 1,598.81
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	27	\$ 1,678.72

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	0	0.0%
7 - 12 mos	0	0.0%
13 - 48 mos	26	100.0%
> 48 mos	0	0.0%
Total	26	100.0%

Monterey Revenue Division

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	3,624		Received Cases	33,357	
Accepted	3,365 \$	1,370,078.04	Accepted	29,326 \$	11,970,094.83
Rejected	259		Rejected	4,031	
Withdrawn Cases	115 \$	49,780.03	Withdrawn Cases	3,077 \$	1,452,802.72
Returned Cases	1,813 \$	657,410.95	Returned Cases	19,238 \$	6,675,764.70
Net Inventory Change	1,437 \$	662,887.06	Current Case Inventory	49,203	

Total

<u>Collection</u>	n Action Summary	<u>'</u>	
	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	4,431	\$	1,608,140.87
Installment Agreements	272	\$	130,198.61
Bank Levies	1,843	\$	890,530.92
Wage Levies	886	\$	427,750.85
Miscellaneous Levies	0	\$	-
Total	7,432	\$	3,056,621.25

<u>Pa</u>	ayment Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	356	\$ 41,495.05
Installment Agreements	669	\$ 23,360.24
Bank Levies	287	\$ 26,723.81
Wage Levies	3,417	\$ 96,991.15
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 200.00
Payments made at the court	0	\$ -
Total	4,732	\$ 188,770.25

	Case Balance	
Balance	Case Count	%
\$0 - \$500	34,055	69.2%
\$501 - \$1,000	10,307	20.9%
\$1,001 - \$5,000	4,827	9.8%
> \$5,000	14	0.0%
Total	49,203	100.0%

Collection Action Summary Volume <u>Value</u> 16,736,312.32 **Demand for Payment Notice** 43,082 \$ 3,505 \$ 1,772,464.94 **Installment Agreements** 14,029 \$ 6,380,506.32 **Bank Levies Wage Levies** 34,125 \$ 14,946,873.26 9 \$ 4,912.00 **Miscellaneous Levies**

94,750 \$

39,841,068.84

<u>Payme</u>	ent Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5,194	\$ 855,392.51
Installment Agreements	7,366	\$ 327,014.91
Bank Levies	4,047	\$ 483,035.41
Wage Levies	52,176	\$ 1,668,457.52
Miscellaneous Levies	0	\$ -
Dishonored Payments	66	\$ 4,421.28
Payments made at the court	0	\$ -
Total	68,849	\$ 3,338,321.63

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	12,371	25.1%
7 - 12 mos	12,755	25.9%
13 - 48 mos	23,499	47.8%
> 48 mos	578	1.2%
Total	49,203	100.0%

Napa Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	()		Received Cases	169	
Accepted	(\$	-	Accepted	151 \$	184,370.80
Rejected	()		Rejected	18	
Withdrawn Cases	(\$	-	Withdrawn Cases	0 \$	-
Returned Cases	1	 \$	-	Returned Cases	7 \$	-
Net Inventory Change	(1) \$		Current Case Inventory	144	

41

Collection A	Action Summary		
	<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	() \$	-
Installment Agreements	() \$	-
Bank Levies	3	3 \$	6,545.76
Wage Levies	() \$	-
Miscellaneous Levies	(\$ 0	-
Total		3 \$	6,545.76

Payment S	<u>Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0 \$	-
Installment Agreements	2 \$	115.00
Bank Levies	0 \$	-
Wage Levies	6 \$	718.68
Miscellaneous Levies	0 \$	-
Dishonored Payments	0 \$	-
Payments made at the court	0 \$	-
Total	8 (833.68

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	36	25.0%
\$501 - \$1,000	48	33.3%
\$1,001 - \$5,000	58	40.3%
> \$5,000	2	1.4%
Total	144	100.0%

Collection Action Summary Volume

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	165	\$ 203,975.80
Installment Agreements	5	\$ 10,273.00
Bank Levies	33	\$ 62,010.12
Wage Levies	70	\$ 87,515.40
Miscellaneous Levies	0	\$ -
Total	273	\$ 363,774.32

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	11	\$ 2,769.00
Installment Agreements	13	\$ 3,099.20
Bank Levies	5	\$ 325.84
Wage Levies	23	\$ 2,450.71
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	52	\$ 8,644.75

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	8	5.6%
7 - 12 mos	136	94.4%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	144	100.0%

Nevada County Collections

41

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

Volume

735

665 \$7012 \$

7 \$

645

Value

547,985.69

5,538.62

2,879.63

	<u>Volume</u>	<u>Value</u>	
Received New Cases	0		Received Cases
Accepted	0	\$ -	Accepted
Rejected	0		Rejected
Withdrawn Cases	0	\$ -	Withdrawn Cases
Returned Cases	1	\$ -	Returned Cases
Net Inventory Change	(1)	\$ 	Current Case Inventory

Collection A	ction Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	11	\$ 8,279.62
Installment Agreements	1	\$ 1,216.12
Bank Levies	3	\$ 5,239.01
Wage Levies	0	\$ -
Miscellaneous Levies	0	\$ -
Total	15	\$ 14 734 75

Payment S	<u>Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 25.00
Installment Agreements	3	\$ 258.10
Bank Levies	0	\$ -
Wage Levies	12	\$ 514.38
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	16	\$ 797.48

	Case Balance	
Balance	Case Count	%
\$0 - \$500	345	53.5%
\$501 - \$1,000	78	12.1%
\$1,001 - \$5,000	222	34.4%
> \$5,000	0	0.0%
Total	645	100.0%

Collection Action Summary

	<u>Volume</u>		<u>Value</u>		
Demand for Payment Notice	782	\$	583,196.10		
Installment Agreements	10	\$	15,571.48		
Bank Levies	33	\$	14,185.38		
Wage Levies	14	\$	3,923.86		
Miscellaneous Levies	0	\$	-		
Total	839	\$	616,876.82		

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	6	\$ 357.97
Installment Agreements	6	\$ 282.92
Bank Levies	8	\$ 2,200.15
Wage Levies	43	\$ 1,651.96
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	63	\$ 4,493.00

	Case Age	
Age	Case Count	%
0 - 6 mos	311	48.2%
7 - 12 mos	334	51.8%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	645	100.0%

*Fiscal Year to Date revised due to previous error.

Nevada Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	12		Received Cases	3,402	
Accepted	11	\$ 12,048.15	Accepted	2,917 \$	3,131,971.27
Rejected	1		Rejected	485	
Withdrawn Cases	0	\$ -	Withdrawn Cases	24 \$	21,821.73
Returned Cases	95	\$ 69,496.35	Returned Cases	1,105 \$	714,207.00
Net Inventory Change	(84)	\$ (57,448.20)	Current Case Inventory	5,096	

Collection Action Summary Volume Value Demand for Payment Notices 223 \$ 239,162.20 12 \$ **Installment Agreements** 12,823.75 200,452.59 **Bank Levies** 158 \$ **Wage Levies** 4 \$ 5,930.71 0 \$ **Miscellaneous Levies** Total 397 \$ 458,369.25

Payment Summary					
	<u>Volume</u>		<u>Amount</u>		
Demand for Payment Notices	25	\$	8,029.94		
Installment Agreements	81	\$	5,342.54		
Bank Levies	19	\$	5,445.40		
Wage Levies	135	\$	11,720.65		
Miscellaneous Levies	0	\$	-		
Dishonored Payments	0	\$	-		
Payments made at the court	0	\$	-		

260 \$

30,538.53

41

	Case Balance	
Balance	Case Count	%
\$0 - \$500	1,107	21.7%
\$501 - \$1,000	2,153	42.2%
\$1,001 - \$5,000	1,835	36.0%
> \$5,000	1	0.0%
Total	5,096	100.0%

Total

Collection Action Summary Volume Value Demand for Payment Notice 3,909 \$ 4,147,106.62 **Installment Agreements** 233 \$ 246,503.20 **Bank Levies** 1,100 \$ 1,250,300.74 Wage Levies 1,328 \$ 1,300,816.52 **Miscellaneous Levies** 0 \$ Total 6,570 \$ 6,944,727.08

<u>Paymer</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	323	\$ 115,075.77
Installment Agreements	796	\$ 58,638.26
Bank Levies	388	\$ 100,469.77
Wage Levies	1,819	\$ 161,726.98
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 115.88
Payments made at the court	0	\$ -
Total	3,327	\$ 436,026.66

	Case Age	
Age	Case Count	%
0 - 6 mos	765	15.0%
7 - 12 mos	2,049	40.2%
13 - 48 mos	2,280	44.7%
> 48 mos	2	0.0%
Total	5,096	100.0%

Orange Probation

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	322		Received Cases	3,750	
Accepted	294	\$ 573,283.21	Accepted	3,287 \$	6,596,653.57
Rejected	28		Rejected	463	
Withdrawn Cases	53	\$ 80,095.67	Withdrawn Cases	773 \$	1,210,774.93
Returned Cases	219	\$ 361,008.09	Returned Cases	2,292 \$	3,704,668.73
Net Inventory Change	22.	\$ 132,179.45	Current Case Inventory	5,800	

Collection A	Collection Action Summary			Collection Action Summary					
	<u>Volume</u>		<u>Value</u>		<u>Volume</u>		<u>Value</u>		
Demand for Payment Notices	307	\$	634,496.85	Demand for Payment Notice	3,106	\$	6,676,316.06		
Installment Agreements	45	\$	118,314.07	Installment Agreements	483	\$	1,429,020.43		
Bank Levies	370	\$	1,345,638.67	Bank Levies	1,985	\$	6,659,336.34		
Wage Levies	149	\$	348,489.94	Wage Levies	3,472	\$	7,903,240.01		
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0	\$	-		
Total	871	\$	2,446,939.53	Total	9,046	\$	22,667,912.84		

Payment Summary				Payment Summary					
	<u>Volume</u>		<u>Amount</u>		Volume		<u>Amount</u>		
Demand for Payment Notices	43	\$	6,610.93	Demand for Payment Notices	664	\$	135,061.93		
Installment Agreements	194	\$	20,518.02	Installment Agreements	2,136	\$	235,779.02		
Bank Levies	49	\$	12,292.67	Bank Levies	608	\$	220,114.00		
Wage Levies	416	\$	42,675.42	Wage Levies	6,827	\$	710,512.70		
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0	\$	-		
Dishonored Payments	2	\$	150.00	Dishonored Payments	17	\$	2,233.28		
Payments made at the court	53	\$	12,016.46	Payments made at the court	331	\$	95,139.99		
Total	757	\$	94,263.50	Total	10,583	\$	1,398,840.92		

42

Case Balance				
Balance	Case Count	%		
\$0 - \$500	1,275	22.0%		
\$501 - \$1,000	828	14.3%		
\$1,001 - \$5,000	3,304	57.0%		
> \$5,000	393	6.8%		
Total	5,800	100.0%		

	Case Age	
Age	Case Count	%
0 - 6 mos	1,544	26.6%
7 - 12 mos	1,366	23.6%
13 - 48 mos	2,825	48.7%
> 48 mos	65	1.1%
Total	5,800	100.0%

Orange Superior

43

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

Volume

311 284 \$

27 1,103 \$

2,798 \$

2,593

Value

212,028.60

806,406.01

1,996,865.73

	<u>Volume</u>	<u>Value</u>	
Received New Cases	0		Received Cases
Accepted	0	\$ -	Accepted
Rejected	0		Rejected
Withdrawn Cases	28	\$ 19,970.59	Withdrawn Cases
Returned Cases	28	\$ 14,544.00	Returned Cases
Net Inventory Change	(56)	\$ (34,514.59)	Current Case Inventory

Collection	Action	Summary
COHECHOIL	ACHOIL	Sullilliaiv

Collection Actio		
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	6	\$ 2,429.13
Installment Agreements	9	\$ 7,782.39
Bank Levies	79	\$ 69,124.90
Wage Levies	2	\$ 905.84
Miscellaneous Levies	0	\$ -
Total	96	\$ 80,242.26

<u>oonoonon</u>	7 totion cummary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	448	\$ 334,464.17
Installment Agreements	110	\$ 87,159.28
Bank Levies	605	\$ 465,688.91
Wage Levies	2,285	\$ 1,682,336.24
Miscellaneous Levies	0	\$ -
Total	3,448	\$ 2,569,648.60

<u>Pay</u>	<u>/ment</u>	Summary	

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	2	\$ 862.77
Installment Agreements	12	\$ 724.25
Bank Levies	8	\$ 1,299.25
Wage Levies	108	\$ 6,918.64
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	48	\$ 37,917.65
Total	178	\$ 47,722.56

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	143	\$ 23,172.90
Installment Agreements	293	\$ 18,922.26
Bank Levies	218	\$ 26,013.56
Wage Levies	3,094	\$ 235,520.05
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	765	\$ 510,343.10
Total	4,513	\$ 813,971.87

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	566	21.8%
\$501 - \$1,000	1,554	59.9%
\$1,001 - \$5,000	472	18.2%
> \$5,000	1	0.0%
Total	2,593	100.0%

	Case Age	
Age	Case Count	%
0 - 6 mos	0	0.0%
7 - 12 mos	0	0.0%
13 - 48 mos	2,551	98.4%
> 48 mos	42	1.6%
Total	2,593	100.0%

Placer Revenue

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	2,135		Received Cases	12,335	
Accepted	1,942 \$	2,101,896.21	Accepted	11,029 \$	11,033,219.41
Rejected	193		Rejected	1,306	
Withdrawn Cases	58 \$	37,325.86	Withdrawn Cases	1,098 \$	1,433,882.03
Returned Cases	484 \$	338,821.32	Returned Cases	11,087 \$	9,540,383.08
Net Inventory Change	1,400 \$	1,725,749.03	Current Case Inventory	20,711	

44

Bank Levies

Collection Action Summary Volume Value **Demand for Payment Notices** 2,011 \$ 1,866,712.82 **Installment Agreements** 118 \$ 105,300.41 **Bank Levies** 1,026 \$ 1,256,353.03 Wage Levies 489 \$ 397,854.98 0 \$ **Miscellaneous Levies** Total 3,644 \$ 3,626,221.24

Payment Su	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	153	\$ 14,926.91
Installment Agreements	335	\$ 16,998.31
Bank Levies	212	\$ 26,450.16
Wage Levies	1,556	\$ 60,793.53
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	17	\$ 6,036.00
Total	2,273	\$ 125,204.91

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	6,570	31.7%
\$501 - \$1,000	7,966	38.5%
\$1,001 - \$5,000	6,064	29.3%
> \$5,000	111	0.5%
Total	20,711	100.0%

Collection Action Summary Volume **Value Demand for Payment Notice** 19,394 \$ 19,606,356.15 **Installment Agreements** 1,424 \$ 1,362,188.96 7,464 \$ 8,717,198.70 12,826 \$ 11,463,997.89

Wage Levies 0 \$ **Miscellaneous Levies** 41,108 \$ Total 41,149,741.70

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	2,254	\$ 244,317.05
Installment Agreements	3,978	\$ 218,930.88
Bank Levies	2,710	\$ 445,144.20
Wage Levies	27,280	\$ 1,275,246.27
Miscellaneous Levies	0	\$ -
Dishonored Payments	39	\$ 1,623.36
Payments made at the court	229	\$ 104,100.24
Total	36,490	\$ 2,289,362.00

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	5,355	25.9%
7 - 12 mos	4,865	23.5%
13 - 48 mos	10,062	48.6%
> 48 mos	429	2.1%
Total	20,711	100.0%

Plumas County Treasurer

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	33		Received Cases	1,123	
Accepted	23	\$ 9,889.23	Accepted	620 \$	527,838.70
Rejected	10		Rejected	503	
Withdrawn Cases	37	\$ 42,461.16	Withdrawn Cases	144 \$	122,521.12
Returned Cases	10	\$ 8,057.77	Returned Cases	289 \$	258,599.42
Net Inventory Change	(24)	\$ (40,629.70)	Current Case Inventory	634	

Collection A	Action Summary		Collection A	Action Summary	
	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	63	\$ 61,658.83	Demand for Payment Notice	639	\$ 648,721.23
Installment Agreements	0	\$ -	Installment Agreements	13	\$ 18,258.22
Bank Levies	15	\$ 36,870.26	Bank Levies	116	\$ 222,709.33
Wage Levies	7	\$ 13,831.45	Wage Levies	317	\$ 412,709.40
Miscellaneous Levies	0	\$ -	Miscellaneous Levies	0	\$ -
Total	85	\$ 112,360.54	Total	1,085	\$ 1,302,398.18

<u>Payment</u>	<u>Summary</u>		<u>Paymer</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>		<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 55.00	Demand for Payment Notices	19	\$ 8,523.13
Installment Agreements	4	\$ 316.04	Installment Agreements	32	\$ 4,183.13
Bank Levies	0	\$ -	Bank Levies	29	\$ 5,762.19
Wage Levies	23	\$ 3,796.40	Wage Levies	255	\$ 30,547.31
Miscellaneous Levies	0	\$ -	Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -	Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -	Payments made at the court	0	\$ -
Total	28	\$ 4,167.44	Total	335	\$ 49,015.76

	Case Balance		Case Age		
<u>Balance</u>	Case Count	%	<u>Age</u>	Case Count	
\$0 - \$500	176	27.8%	0 - 6 mos	213	
\$501 - \$1,000	215	33.9%	7 - 12 mos	233	
\$1,001 - \$5,000	236	37.2%	13 - 48 mos	188	
> \$5,000	7	1.1%	> 48 mos	0	
Total	634	100.0%	Total	634	

%

33.6%

36.8%

29.7% 0.0%

100.0%

Riverside Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	525		Received Cases	7,373	
Accepted	477 \$	956,847.13	Accepted	6,739 \$	9,722,668.12
Rejected	48		Rejected	634	
Withdrawn Cases	3 \$	3,007.22	Withdrawn Cases	20 \$	20,319.12
Returned Cases	206 \$	122,717.52	Returned Cases	5,928 \$	7,268,533.29
Net Inventory Change	268 \$	831,122.39	Current Case Inventory	13,720	

Collection A	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	895	\$ 1,192,120.86
Installment Agreements	31	\$ 35,428.43
Bank Levies	515	\$ 820,041.01
Wage Levies	261	\$ 289,916.39
Miscellaneous Levies	0	\$ -
Total	1,702	\$ 2,337,506.69

Payment S	<u>ummary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	23	\$ 685.41
Installment Agreements	121	\$ 7,127.97
Bank Levies	41	\$ 6,933.60
Wage Levies	746	\$ 48,797.84
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	931	\$ 63,544.82

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	1,175	8.6%
\$501 - \$1,000	3,512	25.6%
\$1,001 - \$5,000	9,002	65.6%
> \$5,000	31	0.2%
Total	13,720	100.0%

Collection Action Summary

<u> </u>	Addion dummary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	8,856	\$ 12,223,257.84
Installment Agreements	419	\$ 603,935.87
Bank Levies	2,840	\$ 4,409,171.57
Wage Levies	7,451	\$ 9,513,108.36
Miscellaneous Levies	0	\$ -
Total	19,566	\$ 26,749,473.64

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	426	\$ 38,934.60
Installment Agreements	1,262	\$ 83,211.53
Bank Levies	692	\$ 102,183.86
Wage Levies	11,788	\$ 782,763.10
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 569.27
Payments made at the court	3,554	\$ 146,493.38
Total	17,725	\$ 1,154,155.74

Case Age					
<u>Age</u>	Case Count	%			
0 - 6 mos	4,004	29.2%			
7 - 12 mos	2,678	19.5%			
13 - 48 mos	6,929	50.5%			
> 48 mos	109	0.8%			
Total	13,720	100.0%			

Sacramento Department of Revenue Recovery

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	4,510		Received Cases	64,736	
Accepted	3,680 \$	3,102,319.52	Accepted	37,181 \$	62,821,982.25
Rejected	830		Rejected	27,555	
Withdrawn Cases	10 \$	4,664.99	Withdrawn Cases	274 \$	340,993.75
Returned Cases	1,454 \$	690,172.00	Returned Cases	32,107 \$	50,957,230.26
Net Inventory Change	2,216 \$	2,407,482.53	Current Case Inventory	35,757	

Collection Action Summary			<u>Collection</u>	Action Summary		
	<u>Volume</u>		<u>Value</u>		<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	2,662	\$	6,525,474.65	Demand for Payment Notice	33,088 \$	\$ 64,444,869.06
Installment Agreements	196	\$	420,634.30	Installment Agreements	2,641 \$	\$ 7,709,315.53
Bank Levies	1,068	\$	6,004,098.76	Bank Levies	11,463 \$	\$ 44,773,739.54
Wage Levies	345	\$	1,159,770.32	Wage Levies	21,944 \$	\$ 44,775,154.79
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0 \$	\$ -
Total	4,271	\$	14,109,978.03	Total	69,136 \$	\$ 161,703,078.92

Payment Summary			<u>Paymo</u>	ent Summary		
	<u>Volume</u>		<u>Amount</u>		<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	212	\$	20,128.39	Demand for Payment Notices	2,851	\$ 404,976.21
Installment Agreements	576	\$	52,406.33	Installment Agreements	6,542	\$ 580,905.17
Bank Levies	266	\$	69,007.18	Bank Levies	3,668	\$ 967,755.18
Wage Levies	2,126	\$	181,092.62	Wage Levies	40,055	\$ 3,772,705.39
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0	\$ -
Dishonored Payments	6	\$	377.00	Dishonored Payments	42	\$ 3,894.35
Payments made at the court	813	\$	14,176.32	Payments made at the court	9,376	\$ 212,644.62
Total	3,999	\$	337,187.84	Total	62,534	\$ 5,942,880.92

Case Balance					
<u>Balance</u>	Case Count	%			
\$0 - \$500	9,180	25.7%			
\$501 - \$1,000	7,998	22.4%			
\$1,001 - \$5,000	15,111	42.3%			
> \$5,000	3,468	9.7%			
Total	35,757	100.0%			

Case Age					
<u>Age</u>	Case Count	%			
0 - 6 mos	19,360	54.1%			
7 - 12 mos	6,499	18.2%			
13 - 48 mos	9,698	27.1%			
> 48 mos	200	0.6%			
Total	35,757	100.0%			

San Benito Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	30)		Received Cases	1,280	
Accepted	30	\$	27,589.80	Accepted	1,142 \$	1,300,783.30
Rejected	()		Rejected	138	
Withdrawn Cases	4	! \$	2,579.05	Withdrawn Cases	66 \$	61,160.93
Returned Cases	58	3 \$	39,953.72	Returned Cases	893 \$	732,062.65
Net Inventory Change	(32)	\$	(14,942.97)	Current Case Inventory	1,676	

Collection A	Action Summary		<u>Collection</u>	Action
	<u>Volume</u>	<u>Value</u>		<u>v</u>
Demand for Payment Notices	146	\$ 140,194.63	Demand for Payment Notice	
Installment Agreements	13	\$ 11,264.47	Installment Agreements	
Bank Levies	55	\$ 75,086.96	Bank Levies	
Wage Levies	16	\$ 10,187.08	Wage Levies	
Miscellaneous Levies	0	\$ -	Miscellaneous Levies	
Total	230	\$ 236,733.14	Total	

<u>Payment Sur</u>	<u>mmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	26	\$ 5,781.95
Installment Agreements	18	\$ 2,860.84
Bank Levies	17	\$ 5,360.88
Wage Levies	151	\$ 7,316.65
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	212	\$ 21,320.32

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	362	21.6%
\$501 - \$1,000	648	38.7%
\$1,001 - \$5,000	666	39.7%
> \$5,000	0	0.0%
Total	1,676	100.0%

<u>Collection</u>	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,638	\$ 1,857,246.57
Installment Agreements	109	\$ 105,559.51
Bank Levies	424	\$ 520,348.48
Wage Levies	1,009	\$ 1,040,460.06
Miscellaneous Levies	0	\$ -
Total	3,180	\$ 3,523,614.62

<u>Payme</u>	ent Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	378	\$ 96,083.24
Installment Agreements	246	\$ 32,366.27
Bank Levies	123	\$ 22,900.08
Wage Levies	2,286	\$ 137,957.67
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	3,033	\$ 289,307.26

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	643	38.4%
7 - 12 mos	305	18.2%
13 - 48 mos	717	42.8%
> 48 mos	11	0.7%
Total	1,676	100.0%

San Bernardino County Central Collections

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	0		Received Cases	48,062	
Accepted	0 \$	-	Accepted	33,550 \$	21,276,173.28
Rejected	0		Rejected	14,512	
Withdrawn Cases	46 \$	1,444.00	Withdrawn Cases	448 \$	139,431.32
Returned Cases	129 \$	4,598.96	Returned Cases	1,114 \$	318,020.50
Net Inventory Change	(175) \$	(6,042.96)	Current Case Inventory	31,960	

Collection A	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	90	\$ 50,916.01
Installment Agreements	14	\$ 7,570.65
Bank Levies	469	\$ 390,053.73
Wage Levies	4	\$ 8,110.48
Miscellaneous Levies	0	\$ -
Total	577	\$ 456,650.87

Collection	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	34,218	\$ 21,759,053.81
Installment Agreements	397	\$ 286,674.51
Bank Levies	3,129	\$ 2,360,452.90
Wage Levies	3,714	\$ 2,563,513.61
Miscellaneous Levies	0	\$ -
Total	41,458	\$ 26,969,694.83

<u>Payment</u>	t Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	34	\$ 3,322.35
Installment Agreements	168	\$ 8,040.20
Bank Levies	57	\$ 8,671.50
Wage Levies	498	\$ 41,034.73
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 50.00
Payments made at the court	0	\$ -
Total	758	\$ 61,118.78

<u>Payme</u>	ent Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	381	\$ 58,478.44
Installment Agreements	748	\$ 38,406.97
Bank Levies	681	\$ 139,862.17
Wage Levies	1,889	\$ 165,444.54
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 170.00
Payments made at the court	0	\$ -
Total	3,701	\$ 402,362.12

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	14,891	46.6%
\$501 - \$1,000	12,477	39.0%
\$1,001 - \$5,000	4,591	14.4%
> \$5,000	1	0.0%
Total	31,960	100.0%

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	3,373	10.55%
7 - 12 mos	28,587	89.45%
13 - 48 mos	0	0.00%
> 48 mos	0	0.00%
Total	31,960	100.00%

San Bernardino Superior Court

50

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

Value

3,813.00

	<u>Volume</u>	<u>Value</u>			<u>Volume</u>
Received New Cases	0			Received Cases	0
Accepted	0 \$,	-	Accepted	0 \$
Rejected	0			Rejected	0
Withdrawn Cases	0 \$;	-	Withdrawn Cases	6 \$
Returned Cases	0 \$;	-	Returned Cases	0 \$
Net Inventory Change	0 \$			Current Case Inventory	0

Collection Action Summary Volume Value Demand for Payment Notices 0 \$ Installment Agreements 0 \$ Bank Levies 0 \$ Wage Levies 0 \$ Miscellaneous Levies 0 \$ Total 0 \$

Payment St	<u>ummary</u>		
	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	0	\$	-
Installment Agreements	O	\$	-
Bank Levies	O	\$	-
Wage Levies	O	\$	-
Miscellaneous Levies	O	\$	-
Dishonored Payments	O	\$	-
Payments made at the court	O	\$	-
Total		•	· · · · · · · · · · · · · · · · · · ·

	Case Balance	
Balance	Case Count	%
\$0 - \$500	0	#DIV/0!
\$501 - \$1,000	0	#DIV/0!
\$1,001 - \$5,000	0	#DIV/0!
> \$5,000	0	#DIV/0!
Total	0	#DIV/0!

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	0	\$ -
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	0	\$ -
Miscellaneous Levies	0	\$ -
Total	0	\$

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	0	\$ -
Installment Agreements	0	\$ -
Bank Levies	0	\$ -
Wage Levies	26	\$ 2,529.63
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	26	\$ 2,529.63

	Case Age	
<u>Age</u>	Case Count %	o o
0 - 6 mos	0	#DIV/0!
7 - 12 mos	0	#DIV/0!
13 - 48 mos	0	#DIV/0!
> 48 mos	0	#DIV/0!
Total	· · · · · · · · · · · · · · · · · · ·	#DIV/0!

San Diego Revenue Recovery

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	698		Received Cases	9,152	
Accepted	654	\$ 234,639.24	Accepted	7,748 \$	3,894,757.45
Rejected	44		Rejected	1,404	
Withdrawn Cases	186	\$ 166,776.90	Withdrawn Cases	2,414 \$	4,596,534.78
Returned Cases	185	\$ 218,282.10	Returned Cases	3,418 \$	5,206,613.22
Net Inventory Change	283	\$ (150,419.76)	Current Case Inventory	8,856	

51

Collection A	Action Summary		
	<u>Volume</u>	<u>Value</u>	
Demand for Payment Notices	728	\$ 724,885.53	Der
Installment Agreements	32	\$ 99,527.53	Inst
Bank Levies	314	\$ 971,252.76	Bar
Wage Levies	143	\$ 273,446.65	Wa
Miscellaneous Levies	0	\$ -	Mis
Total	1,217	\$ 2,069,112.47	

ment Notices	728	\$ 724,885.53
ements	32	\$ 99,527.53
	314	\$ 971,252.76
	143	\$ 273,446.65
evies	0	\$ -
	1,217	\$ 2,069,112.47

Payment Sur	<u>nmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	39	\$ 3,461.31
Installment Agreements	123	\$ 9,848.04
Bank Levies	74	\$ 11,049.85
Wage Levies	581	\$ 44,040.17
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	141	\$ 14,298.03
Total	958	\$ 82,697.40

Daymant Cummers

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	3,256	36.8%
\$501 - \$1,000	2,567	29.0%
\$1,001 - \$5,000	2,646	29.9%
> \$5,000	387	4.4%
Total	8,856	100.0%

Collection Action Summary Volume Value 7,622 \$

emand for Payment Notice 7,519,933.38 438 \$ stallment Agreements 1,284,314.82 ank Levies 2,381 \$ 6,461,748.59 5,975 \$ age Levies 9,156,403.52 scellaneous Levies 0 \$ Total 16,416 \$ 24,422,400.31

Payment Summary

	Volume	Amount
Demand for Payment Notices	680	\$ 81,104.70
Installment Agreements	1,368	\$ 108,231.24
Bank Levies	738	\$ 161,048.23
Wage Levies	9,812	\$ 789,465.71
Miscellaneous Levies	0	\$ -
Dishonored Payments	17	\$ 1,375.00
Payments made at the court	4,421	\$ 292,555.21
Total	17,036	\$ 1,433,780.09

Case Age			
<u>Age</u>	Case Count	%	
0 - 6 mos	2,529	28.6%	
7 - 12 mos	1,897	21.4%	
13 - 48 mos	4,134	46.7%	
> 48 mos	296	3.3%	
Total	8.856	100.0%	

San Diego Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	5,731		Received Cases	99,047	
Accepted	4,839 \$	3,782,451.91	Accepted	81,553 \$	49,860,077.90
Rejected	892		Rejected	17,494	
Withdrawn Cases	285 \$	319,422.21	Withdrawn Cases	3,679 \$	3,384,843.39
Returned Cases	4,289 \$	2,161,452.19	Returned Cases	67,040 \$	34,602,942.83
Net Inventory Change	265 \$	1,301,577.51	Current Case Inventory	128,977	

52

Collection	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	11,167	\$ 7,939,974.75
Installment Agreements	618	\$ 504,459.47
Bank Levies	4,563	\$ 4,381,189.85
Wage Levies	1,531	\$ 1,039,617.56
Miscellaneous Levies	0	\$ -
Total	17,879	\$ 13,865,241.63

Payment Sun	nmary Volume		<u>Amount</u>
Total	17,879	\$	13,865,241.63
Miscellaneous Levies	0	\$	-
Wage Levies	1,531	\$	1,039,617.56
Bank Levies	4,563	\$	4,381,189.85
installment Agreements	010	Ф	504,459.4 <i>1</i>

<u>i ayınıcını ot</u>	arriiriar y	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	841	\$ 229,571.31
Installment Agreements	1,124	\$ 78,036.84
Bank Levies	773	\$ 147,033.09
Wage Levies	7,158	\$ 339,803.56
Miscellaneous Levies	0	\$ -
Dishonored Payments	15	\$ 695.14
Payments made at the court	0	\$ -
Total	9,911	\$ 795,139.94

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	37,957	29.4%
\$501 - \$1,000	69,241	53.7%
\$1,001 - \$5,000	21,719	16.8%
> \$5,000	60	0.0%
Total	128,977	100.0%

Collection Action Summary

<u> </u>	. 7 totion oanima y	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	155,313	\$ 108,238,069.85
Installment Agreements	6,225	\$ 5,077,952.27
Bank Levies	32,770	\$ 28,212,010.30
Wage Levies	71,097	\$ 50,830,977.25
Miscellaneous Levies	1	\$ 590.00
Total	265,406	\$ 192,359,599.67

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10,642	\$ 2,694,695.75
Installment Agreements	12,953	\$ 921,350.75
Bank Levies	9,945	\$ 1,691,415.40
Wage Levies	120,002	\$ 6,457,931.25
Miscellaneous Levies	30	\$ 1,571.69
Dishonored Payments	117	\$ 9,787.21
Payments made at the court	0	\$ -
Total	153,689	\$ 11,776,752.05

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	43,894	34.0%
7 - 12 mos	28,161	21.8%
13 - 48 mos	54,604	42.3%
> 48 mos	2,318	1.8%
Total	128,977	100.0%

San Francisco Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	10,000		Received Cases	12,700 \$	-
Accepted	8,727 \$	5,762,983.12	Accepted	11,086 \$	8,666,418.49
Rejected	1,273		Rejected	1,614 \$	-
Withdrawn Cases	1 \$	4,484.50	Withdrawn Cases	1 \$	4,484.50
Returned Cases	88 \$	55,795.89	Returned Cases	91 \$	58,368.61
Net Inventory Change	8,638 \$	5,702,702.73	Current Case Inventory	15,289	

Collection Action Summary			Collection Action Summary			
	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>	
Demand for Payment Notices	1,840 \$	1,255,842.64	Demand for Payment Notice	2,341 \$	2,095,306.42	
Installment Agreements	17 \$	15,129.45	Installment Agreements	17 \$	15,129.45	
Bank Levies	9 \$	8,458.16	Bank Levies	9 \$	8,458.16	
Wage Levies	0 \$	-	Wage Levies	0 \$	-	
Miscellaneous Levies	0 \$	-	Miscellaneous Levies	0 \$	-	
Total	1,866 \$	1,279,430.25	Total	2,367 \$	2,118,894.03	

Payment Summary			Payment Summary			
	<u>Volume</u>	<u>Amount</u>		<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	4 \$	314.87	Demand for Payment Notices	4	\$	314.87
Installment Agreements	2 \$	35.71	Installment Agreements	2	\$	35.71
Bank Levies	0 \$	-	Bank Levies	0	\$	-
Wage Levies	33 \$	1,246.19	Wage Levies	33	\$	1,246.19
Miscellaneous Levies	0 \$	-	Miscellaneous Levies	0	\$	-
Dishonored Payments	0 \$	-	Dishonored Payments	0	\$	-
Payments made at the court	0 \$	-	Payments made at the court	0	\$	-
Total	39 \$	1,596.77	Total	39	\$	1,596.77

53

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	8,616	56.4%
\$501 - \$1,000	3,596	23.5%
\$1,001 - \$5,000	3,011	19.7%
> \$5,000	66	0.4%
Total	15,289	100.0%

	Case Age	
Age	Case Count	%
0 - 6 mos	15,289	100.0%
7 - 12 mos	0	0.0%
13 - 48 mos	0	0.0%
> 48 mos	0	0.0%
Total	15,289	100.0%

San Joaquin Revenue & Recovery

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	3,139		Received Cases	34,523 \$	-
Accepted	2,924 \$	2,529,498.66	Accepted	31,535 \$	25,185,800.75
Rejected	215		Rejected	2,988 \$	147,821.05
Withdrawn Cases	265 \$	192,375.43	Withdrawn Cases	3,180 \$	5,099,357.64
Returned Cases	1,097 \$	645,758.87	Returned Cases	17,343 \$	7,891,981.12
Net Inventory Change	1,562 \$	1,691,364.36	Current Case Inventory	53,552	

Collection Action Summary			Collection Action Summary			
	<u>Volume</u>	<u>Value</u>		<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	6,205 \$	5,162,365.12	Demand for Payment Notice	40,114	\$	32,602,210.43
Installment Agreements	302 \$	245,872.09	Installment Agreements	2,546	\$	2,379,796.78
Bank Levies	1,717 \$	1,740,103.12	Bank Levies	11,246	\$	10,432,685.98
Wage Levies	253 \$	186,598.96	Wage Levies	22,181	\$	16,449,300.25
Miscellaneous Levies	0 \$	-	Miscellaneous Levies	0	\$	-
Total	8,477 \$	7,334,939.29	Total	76,087	\$	61,863,993.44

Payment Summary			Payment Summary			
	<u>Volume</u>	<u>Amount</u>		<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	316	62,635.15	Demand for Payment Notices	3,816	\$	659,569.69
Installment Agreements	712 \$	36,085.06	Installment Agreements	6,961	\$	345,897.96
Bank Levies	236	45,657.92	Bank Levies	3,087	\$	490,974.86
Wage Levies	3,355	121,137.36	Wage Levies	43,345	\$	1,947,457.64
Miscellaneous Levies	0 \$	-	Miscellaneous Levies	0	\$	-
Dishonored Payments	1 \$	50.00	Dishonored Payments	40	\$	2,316.58
Payments made at the court	0 \$	-	Payments made at the court	0	\$	-
Total	4,620 \$	265,565.49	Total	57,249	\$	3,446,216.73

54

<u>Case Balance</u>						
<u>Balance</u>	Case Count	%				
\$0 - \$500	25,367	47.4%				
\$501 - \$1,000	13,943	26.0%				
\$1,001 - \$5,000	14,206	26.5%				
> \$5,000	36	0.1%				
Total	53,552	100.0%				

<u>Case Age</u>						
Age	Case Count	%				
0 - 6 mos	18,045	33.7%				
7 - 12 mos	11,215	20.9%				
13 - 48 mos	24,068	44.9%				
> 48 mos	224	0.4%				
Total	53,552	100.0%				

San Luis Obispo Probation

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	380		Received Cases	4,818	
Accepted	349	\$ 363,565.31	Accepted	3,853 \$	4,569,380.23
Rejected	31		Rejected	965	
Withdrawn Cases	259	\$ 201,847.64	Withdrawn Cases	1,816 \$	3,341,589.39
Returned Cases	162	\$ 104,058.18	Returned Cases	2,262 \$	2,413,894.81
Net Inventory Change	(72)	\$ 57,659.49	Current Case Inventory	5,396	

Total

55

Collection	Action Summary		
	<u>Volume</u>	<u>Value</u>	
Demand for Payment Notices	529	\$ 692,812.06	Demand for Paymen
Installment Agreements	5	\$ 6,133.82	Installment Agreeme
Bank Levies	211	\$ 364,359.01	Bank Levies
Wage Levies	107	\$ 134,353.13	Wage Levies
Miscellaneous Levies	0	\$ -	Miscellaneous Levie
Total	852	\$ 1,197,658.02	Total

Payment Summary					
	<u>Volume</u>		<u>Amount</u>		
Demand for Payment Notices	17	\$	2,705.08		
Installment Agreements	28	\$	2,988.94		
Bank Levies	25	\$	698.67		
Wage Levies	383	\$	13,560.02		
Miscellaneous Levies	0	\$	-		
Dishonored Payments	0	\$	-		
Payments made at the court	3	\$	170.00		
Total	456	\$	20,122.71		

	Case Balance	
Balance	Case Count	%
\$0 - \$500	2,873	53.2%
\$501 - \$1,000	1,222	22.6%
\$1,001 - \$5,000	1,140	21.1%
> \$5,000	161	3.0%
Total	5,396	100.0%

Collection Action Summary Volume Value Notice 5,518 \$ 7,721,

	<u> </u>	
Demand for Payment Notice	5,518	\$ 7,721,489.80
Installment Agreements	110	\$ 385,025.44
Bank Levies	1,432	\$ 3,355,660.29
Wage Levies	3,492	\$ 3,590,125.03
Miscellaneous Levies	0	\$ -
Total	10.552	\$ 15.052.300.56

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	172	\$ 24,883.12
Installment Agreements	239	\$ 21,893.67
Bank Levies	304	\$ 64,930.67
Wage Levies	5,495	\$ 242,893.95
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	90	\$ 9,075.67

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	1,733	32.1%
7 - 12 mos	1,227	22.7%
13 - 48 mos	2,357	43.7%
> 48 mos	79	1.5%
Total	5,396	100.0%

6,300 \$

363,677.08

San Luis Obispo Superior

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	0		Received Cases	0	
Accepted	0	\$ -	Accepted	0	\$ -
Rejected	0		Rejected	0	
Withdrawn Cases	1	\$ 692.79	Withdrawn Cases	18	\$ 9,321.73
Returned Cases	7	\$ 2,330.00	Returned Cases	350	\$ 227,265.44
Net Inventory Change	(8)	\$ (3,022.79)	Current Case Inventory	83	

Collection /	Action Summary		
	<u>Volume</u>	<u>Value</u>	
Demand for Payment Notices	5	\$ 1,516.66	Demand
Installment Agreements	2	\$ 624.08	Installme
Bank Levies	5	\$ 5,417.00	Bank Le
Wage Levies	3	\$ 1,274.00	Wage Le
Miscellaneous Levies	0	\$ -	Miscellaı
Total	15	\$ 8,831.74	Total

Collection Ac	tion Summary			
	<u>Volume</u>	<u>Value</u>		
Demand for Payment Notice	40	\$ 20,990.23		
Installment Agreements	8	\$ 5,214.59		
Bank Levies	50	\$ 34,250.45		
Wage Levies	277	\$ 171,976.27		
Miscellaneous Levies	0	\$ -		
Total	375	\$ 232,431.54		

Payment Summary

Volume

Amount

Payment St	<u>ummary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 1,763.00
Installment Agreements	1	\$ 30.32
Bank Levies	4	\$ 2.74
Wage Levies	20	\$ 886.80
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	1	\$ 583.00
Total	31	\$ 3,265.86

Case Bala	nce		Case	Age	
Total	31	\$ 3,265.86	Total	558	\$ 52,036.95
Payments made at the court	1	\$ 583.00	Payments made at the court	33	\$ 18,774.41
Dishonored Payments	0	\$ -	Dishonored Payments	0	\$ -
Miscellaneous Levies	0	\$ -	Miscellaneous Levies	0	\$ -
Wage Levies	20	\$ 886.80	Wage Levies	467	\$ 21,669.03
Bank Levies	4	\$ 2.74	Bank Levies	16	\$ 3,487.52
Installment Agreements	1	\$ 30.32	Installment Agreements	23	\$ 1,557.01
Demand for Payment Notices	5	\$ 1,763.00	Demand for Payment Notices	19	\$ 6,548.98

56

Cas	se Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	47	56.6%
\$501 - \$1,000	24	28.9%
\$1,001 - \$5,000	12	14.5%
> \$5,000	0	0.0%
Total	83	100.0%

	Case Age	
Age	Case Count	%
0 - 6 mos	0	0.0%
7 - 12 mos	0	0.0%
13 - 48 mos	79	95.2%
> 48 mos	4	4.8%
Total	83	100.0%

San Mateo Revenue

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	0		Received Cases	12,476	
Accepted	0 \$	-	Accepted	11,416 \$	9,797,658.98
Rejected	0		Rejected	1,060	
Withdrawn Cases	3 \$	1,891.25	Withdrawn Cases	210 \$	35,249.55
Returned Cases	1,029 \$	643,400.59	Returned Cases	9,479 \$	4,899,215.01
Net Inventory Change	(1,032) \$	(645,291.84)	Current Case Inventory	20,959	

57

Collection Action Summary Volume Value **Demand for Payment Notices** 2,125 \$ 1,415,596.13 **Installment Agreements** 51 \$ 30,676.47 828 \$ **Bank Levies Bank Levies** 802,312.97 Wage Levies Wage Levies 162 \$ 69,406.95 0 \$ **Miscellaneous Levies** Total 3,166 \$ 2,317,992.52 Total

Payment St	<u>ummary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	47	\$ 5,283.48
Installment Agreements	196	\$ 7,789.54
Bank Levies	86	\$ 11,066.97
Wage Levies	888	\$ 31,275.83
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	1,217	\$ 55,415.82

Case Balance						
<u>Balance</u>	Case Count	%				
\$0 - \$500	8,068	38.5%				
\$501 - \$1,000	9,097	43.4%				
\$1,001 - \$5,000	3,787	18.1%				
> \$5,000	7	0.0%				
Total	20,959	100.0%				

Collection Action Summary Volume **Value Demand for Payment Notice** 22,700 \$ 16,688,153.97 **Installment Agreements** 585 \$ 444,407.01 5,097 \$ 4,165,389.08 9,290 \$ 5,317,151.20 0 \$ **Miscellaneous Levies** 37,672 \$ 26,615,101.26

<u>Payment</u>	<u>Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	747	\$ 78,079.04
Installment Agreements	1,495	\$ 59,572.68
Bank Levies	1,053	\$ 153,108.44
Wage Levies	14,193	\$ 564,152.59
Miscellaneous Levies	0	\$ -
Dishonored Payments	27	\$ 328.29
Payments made at the court	0	\$ -
Total	17,515	\$ 855,241.04

Case Age						
<u>Age</u>	Case Count	%				
0 - 6 mos	5,760	27.5%				
7 - 12 mos	6,234	29.7%				
13 - 48 mos	8,652	41.3%				
> 48 mos	313	1.5%				
Total	20,959	100.0%				

Santa Barbara Probation

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	956		Received Cases	1,219	
Accepted	786	\$ 2,915,915.16	Accepted	1,013 \$	3,693,132.31
Rejected	170		Rejected	206	
Withdrawn Cases	1	\$ 2,960.60	Withdrawn Cases	1,061 \$	1,923,474.07
Returned Cases	3	\$ 2,744.50	Returned Cases	264 \$	449,261.08
Net Inventory Change	782	\$ 2,910,210.06	Current Case Inventory	1,985	

Collection Action Summary						
	<u>Volume</u>		<u>Value</u>			
Demand for Payment Notices	138	\$	488,152.61			
Installment Agreements	6	\$	24,517.26			
Bank Levies	0	\$	-			
Wage Levies	0	\$	-			
Miscellaneous Levies	0	\$	-			
Total	144	\$	512,669.87			

Payment Summary							
	<u>Volume</u>		<u>Amount</u>				
Demand for Payment Notices	4	\$	470.00				
Installment Agreements	10	\$	840.62				
Bank Levies	5	\$	983.32				
Wage Levies	12	\$	1,101.97				
Miscellaneous Levies	0	\$	-				
Dishonored Payments	0	\$	-				
Payments made at the court	0	\$	-				

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	437	22.0%
\$501 - \$1,000	400	20.2%
\$1,001 - \$5,000	899	45.3%
> \$5,000	249	12.5%
Total	1,985	100.0%

Total

31 \$

3,395.91

58

Collection Action Summary							
	<u>Volume</u>		<u>Value</u>				
Demand for Payment Notice	372	\$	1,112,667.62				
Installment Agreements	30	\$	97,181.11				
Bank Levies	64	\$	190,389.61				
Wage Levies	280	\$	432,488.67				
Miscellaneous Levies	0	\$	-				
Total	746	\$	1.832.727.01				

<u>Payme</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	37	\$ 2,432.02
Installment Agreements	93	\$ 10,669.23
Bank Levies	26	\$ 5,053.84
Wage Levies	711	\$ 54,171.39
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 200.00
Payments made at the court	0	\$ -
Total	868	\$ 72,526.48

<u>Case Age</u>						
Age	Case Count	%				
0 - 6 mos	1,985	100.0%				
7 - 12 mos	0	0.0%				
13 - 48 mos	0	0.0%				
> 48 mos	0	0.0%				
Total	1,985	100.0%				

Santa Barbara Superior

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	581		Received Cases	7,296	
Accepted	518	\$ 274,863.64	Accepted	6,431 \$	4,678,574.91
Rejected	63		Rejected	865	
Withdrawn Cases	25	\$ 13,015.63	Withdrawn Cases	293 \$	196,885.85
Returned Cases	433	\$ 285,945.38	Returned Cases	6,083 \$	3,111,672.46
Net Inventory Change	60	\$ (24,097.37)	Current Case Inventory	8,560	

Collection Action Summary			Collection Action Summary				
	<u>Volume</u>		<u>Value</u>		<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	594	\$	581,552.22	Demand for Payment Notice	7,350	\$	5,339,681.17
Installment Agreements	31	\$	29,193.08	Installment Agreements	378	\$	309,379.54
Bank Levies	190	\$	193,227.87	Bank Levies	1,843	\$	1,534,557.25
Wage Levies	147	\$	111,821.77	Wage Levies	6,172	\$	4,238,241.15
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0	\$	-
Total	962	\$	915,794.94	Total	15,743	\$	11,421,859.11

<u>Payment</u>	Summary		Payment Summary				
	<u>Volume</u>		<u>Amount</u>		<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	19	\$	4,490.18	Demand for Payment Notices	411	\$	104,790.53
Installment Agreements	71	\$	6,206.65	Installment Agreements	827	\$	60,200.67
Bank Levies	35	\$	6,793.27	Bank Levies	511	\$	103,585.23
Wage Levies	447	\$	31,855.95	Wage Levies	7,089	\$	488,433.33
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-	Dishonored Payments	0	\$	-
Payments made at the court	160	\$	62,642.65	Payments made at the court	2,314	\$	898,702.40
Total	732	\$	111,988.70	Total	11,152	\$	1,655,712.16

	Case Balance		
<u>Balance</u>	Case Count	%	<u>Age</u>
\$0 - \$500	3,529	41.2%	0 - 6 mos
\$501 - \$1,000	3,584	41.9%	7 - 12 mg
\$1,001 - \$5,000	1,445	16.9%	13 - 48 m
> \$5,000	2	0.0%	> 48 mos
Total	8,560	100.0%	Total

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	2,378	27.8%
7 - 12 mos	2,811	32.8%
13 - 48 mos	3,341	39.0%
> 48 mos	30	0.4%
Total	8,560	100.0%

Santa Clara Department of Revenue

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	1,319		Received Cases	28,496	
Accepted	1,216 \$	1,375,246.34	Accepted	22,672 \$	23,809,474.16
Rejected	103		Rejected	5,824	
Withdrawn Cases	152 \$	11,707.07	Withdrawn Cases	2,582 \$	244,900.82
Returned Cases	1,669 \$	1,366,927.65	Returned Cases	26,653 \$	21,916,483.47
Net Inventory Change	(605) \$	(3,388.38)	Current Case Inventory	45,446	

60

<u>Collection</u>	Collection Action Summary							
	<u>Volume</u>		<u>Value</u>					
Demand for Payment Notices	3,349	\$	3,147,429.49	Demand for Payment Notice				
Installment Agreements	138	\$	182,341.36	Installment Agreements				
Bank Levies	2,288	\$	3,105,317.38	Bank Levies				
Wage Levies	816	\$	712,758.85	Wage Levies				
Miscellaneous Levies	0	\$	-	Miscellaneous Levies				
Total	6,591	\$	7,147,847.08	Total				

Payment S	<u>Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	228	\$ 25,248.83
Installment Agreements	490	\$ 28,820.86
Bank Levies	297	\$ 42,619.72
Wage Levies	3,245	\$ 145,667.78
Miscellaneous Levies	0	\$ -
Dishonored Payments	9	\$ 109.21
Payments made at the court	29	\$ 10,805.23
Total	4,298	\$ 253,271.63

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	18,550	40.8%
\$501 - \$1,000	13,813	30.4%
\$1,001 - \$5,000	12,738	28.0%
> \$5,000	345	0.8%
Total	45,446	100.0%

Collection Action Summary Volume Value Demand for Payment Notice 44,232 \$ 42,564,627.93 Installment Agreements 1,980 \$ 2,197,191.06 Bank Levies 15,020 \$ 18,026,446.12 Wage Levies 31,750 \$ 27,125,402.28 Miscellaneous Levies 0 \$ Total 92,982 \$ 89,913,667.39

<u>Paym</u>	ent Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,264	\$ 438,431.53
Installment Agreements	5,424	\$ 299,778.62
Bank Levies	3,758	\$ 531,029.38
Wage Levies	54,980	\$ 2,592,767.38
Miscellaneous Levies	0	\$ -
Dishonored Payments	30	\$ 3,323.34
Payments made at the court	794	\$ 316,045.84
Total	68,250	\$ 4,181,376.09

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	9,272	20.4%
7 - 12 mos	11,450	25.2%
13 - 48 mos	23,361	51.4%
> 48 mos	1,363	3.0%
Total	45,446	100.0%

Santa Clara Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	547		Received Cases	7,981	
Accepted	507	\$ 533,827.00	Accepted	6,769	\$ 7,272,059.71
Rejected	40		Rejected	1,212	
Withdrawn Cases	10	\$ 11,029.30	Withdrawn Cases	89	\$ 95,430.93
Returned Cases	532	\$ 355,407.61	Returned Cases	4,034	\$ 1,835,624.33
Net Inventory Change	(35)	\$ 167,390.09	Current Case Inventory	10,385	

61

Total

Collection Action Summary						
	<u>Volume</u>		<u>Value</u>			
Demand for Payment Notices	1,012	\$	1,053,814.65			
Installment Agreements	72	\$	75,818.67			
Bank Levies	454	\$	477,004.51			
Wage Levies	0	\$	4,249.07			
Miscellaneous Levies	0	\$	-			
Total	1,538	\$	1,610,886.90			

or Payment Notices	1,012	\$ 1,053,814.65
nt Agreements	72	\$ 75,818.67
es	454	\$ 477,004.51
ies	0	\$ 4,249.07
eous Levies	0	\$ -
	1,538	\$ 1,610,886.90

Payment Su	<u>mmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	169	\$ 91,384.35
Installment Agreements	132	\$ 21,880.61
Bank Levies	105	\$ 37,352.01
Wage Levies	566	\$ 41,675.02
Miscellaneous Levies	0	\$ -
Dishonored Payments	6	\$ 1,924.79
Payments made at the court	0	\$ -
Total	978	\$ 194,216.78

<u>Ca</u>	se Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	506	4.9%
\$501 - \$1,000	6,316	60.8%
\$1,001 - \$5,000	3,563	34.3%
> \$5,000	. 0	0.0%
Total	10,385	100.0%

Collection A	<u> Action Summary</u>	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	10,758	\$ 11,411,507.61
Installment Agreements	823	\$ 833,543.34
Bank Levies	3,580	\$ 3,711,354.96
Wage Levies	5,175	\$ 5,348,216.44
Miscellaneous Levies	0	\$ -

20,336 \$

21,304,622.35

<u>Payme</u>	ent Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1,952	\$ 1,120,996.60
Installment Agreements	1,524	\$ 205,118.82
Bank Levies	1,338	\$ 392,185.03
Wage Levies	8,926	\$ 798,765.93
Miscellaneous Levies	0	\$ -
Dishonored Payments	25	\$ 4,134.61
Payments made at the court	0	\$ -
Total	13,765	\$ 2,521,200.99

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	3,709	35.7%
7 - 12 mos	2,306	22.2%
13 - 48 mos	4,370	42.1%
> 48 mos	0	0.0%
Total	10,385	100.0%

Santa Cruz Tax Collector

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	1,337		Received Cases	13,552	
Accepted	1,164	\$ 784,303.10	Accepted	11,448 \$	8,713,359.29
Rejected	173		Rejected	2,104	
Withdrawn Cases	9 :	\$ 9,915.59	Withdrawn Cases	209 \$	183,142.62
Returned Cases	620	\$ 280,192.47	Returned Cases	12,211 \$	7,809,372.56
Net Inventory Change	535	\$ 494,195.04	Current Case Inventory	20,073	

62

Collection Action Summary Volume Value 6,057 \$ **Demand for Payment Notices** 3,636,737.83 51 \$ **Installment Agreements** 46,437.76 729,347.97 **Bank Levies** 753 \$ Wage Levies 158 \$ 102,654.10 0 \$ **Miscellaneous Levies** Total 7,019 \$ 4,515,177.66

<u>Payment Su</u>	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	171	\$ 53,376.23
	206	\$ 11,771.29
	192	\$ 29,764.18
Wage Levies	1,312	\$ 58,604.73
Miscellaneous Levies	0	\$ -
Dishonored Payments	1	\$ 763.00
Payments made at the court	0	\$ -
Total	1,882	\$ 154,279.43

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	6,479	32.3%
\$501 - \$1,000	10,463	52.1%
\$1,001 - \$5,000	3,130	15.6%
> \$5,000	1	0.0%
Total	20,073	100.0%

Collection Action Summary

	Volume	<u>Value</u>
Demand for Payment Notice	43,123	\$ 27,929,294.04
Installment Agreements	758	\$ 627,727.40
Bank Levies	5,518	\$ 4,572,214.60
Wage Levies	11,189	\$ 8,708,836.05
Miscellaneous Levies	2	\$ 1,024.00
Total	60,590	\$ 41,839,096.09

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	2,449	\$ 699,199.37
Installment Agreements	2,607	\$ 195,501.14
Bank Levies	1,635	\$ 292,725.81
Wage Levies	23,596	\$ 1,006,799.69
Miscellaneous Levies	0	\$ -
Dishonored Payments	11	\$ 2,645.05
Payments made at the court	0	\$ -
Total	30,298	\$ 2,196,871.06

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	6,169	30.7%
7 - 12 mos	4,384	21.8%
13 - 48 mos	9,520	47.4%
> 48 mos	0	0.0%
Total	20,073	100.0%

Shasta Superior

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	202		Received Cases	1,370	
Accepted	165	\$ 417,956.63	Accepted	1,034	\$ 2,618,341.07
Rejected	37		Rejected	336	
Withdrawn Cases	18	\$ 42,491.68	Withdrawn Cases	127	\$ 281,708.30
Returned Cases	7	\$ 5,958.51	Returned Cases	183	\$ 315,048.48
Net Inventory Change	140	\$ 369,506.44	Current Case Inventory	1,223	

Collection Action Summary Volume <u>Value</u> **Demand for Payment Notices** 440,594.85 160 \$ **Installment Agreements** 2 \$ 6,681.85 **Bank Levies** 41 \$ 193,661.79 Wage Levies 8 \$ 28,405.75 **Miscellaneous Levies** 0 \$ 211 \$ Total 669,344.24

<u>Collection</u>	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	912	\$ 2,448,541.66
Installment Agreements	28	\$ 73,102.20
Bank Levies	207	\$ 714,509.32
Wage Levies	395	\$ 937,527.81
Miscellaneous Levies	0	\$ -
Total	1,542	\$ 4,173,680.99

Payment S	<u>Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 50.00
Installment Agreements	8	\$ 790.26
Bank Levies	4	\$ 1,260.71
Wage Levies	63	\$ 6,631.17
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	76	\$ 8,732.14

<u>rayınler</u>	<u>it Suillilary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	34	\$ 5,148.73
Installment Agreements	91	\$ 8,768.51
Bank Levies	47	\$ 17,549.19
Wage Levies	792	\$ 75,694.60
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	51	\$ 30,514.02
Total	1,015	\$ 137,675.05

Daymont Summary

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	143	11.7%
\$501 - \$1,000	296	24.2%
\$1,001 - \$5,000	571	46.7%
> \$5,000	213	17.4%
Total	1,223	100.0%

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	626	51.2%
7 - 12 mos	381	31.2%
13 - 48 mos	189	15.5%
> 48 mos	27	2.2%
Total	1,223	100.0%

Sierra Superior

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	17	•		Received Cases	244	
Accepted	17	\$	15,285.14	Accepted	201	\$ 210,025.24
Rejected	0)		Rejected	43	
Withdrawn Cases	2	\$	2,934.00	Withdrawn Cases	14	\$ 16,849.12
Returned Cases	0	\$	-	Returned Cases	4	\$ 6,731.00
Net Inventory Change	15	\$	12,351.14	Current Case Inventory	187	

Collection Action Summary				Collection Action Summary				
	<u>Volume</u>		<u>Value</u>		<u>Volume</u>		<u>Value</u>	
Demand for Payment Notices	38	\$	35,809.79	Demand for Payment Notice	194	\$	208,654.01	
Installment Agreements	2	\$	2,805.00	Installment Agreements	4	\$	4,691.00	
Bank Levies	2	\$	642.99	Bank Levies	20	\$	19,381.41	
Wage Levies	0	\$	-	Wage Levies	15	\$	21,260.82	
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0	\$	-	
Total	42	\$	39,257.78	Total	233	\$	253,987.24	

Payment Summary				Payment Summary				
	<u>Volume</u>		<u>Amount</u>		<u>Volume</u>		<u>Amour</u>	<u>1t</u>
Demand for Payment Notices	0	\$	-	Demand for Payment Notices	C)	\$	-
Installment Agreements	5	\$	673.90	Installment Agreements	6	6	\$	700.86
Bank Levies	1	\$	550.01	Bank Levies	3	3	\$	561.16
Wage Levies	1	\$	115.70	Wage Levies	3	3	\$	204.00
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	C)	\$	-
Dishonored Payments	0	\$	-	Dishonored Payments	C)	\$	-
Payments made at the court	0	\$	-	Payments made at the court	C)	\$	-
Total	7	\$	1,339.61	Total	12	2	\$ 1,	466.02

	Case Balance		Case Age				
<u>Balance</u>	Case Count	%	<u>Age</u>	Case Count	%		
\$0 - \$500	49	26.2%	0 - 6 mos	122	65.2%		
\$501 - \$1,000	69	36.9%	7 - 12 mos	65	34.8%		
\$1,001 - \$5,000	67	35.8%	13 - 48 mos	0	0.0%		
> \$5,000	2	1.1%	> 48 mos	0	0.0%		
Total	187	100.0%	Total	187	100.0%		

Sonoma County Central Collections

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	1		Received Cases	342	
Accepted	1	\$ 5,977.24	Accepted	332 \$	1,911,948.37
Rejected	0		Rejected	10	
Withdrawn Cases	0	\$ -	Withdrawn Cases	25 \$	60,703.66
Returned Cases	132	\$ 174,228.31	Returned Cases	916 \$	2,746,664.43
Net Inventory Change	(131)	\$ (168,251.07)	Current Case Inventory	737	

Collection Action Summary Value Volume Demand for Payment Notices 41 \$ 123,195.48 13 \$ Installment Agreement 33,827.70 **Bank Levies** 102 \$ 1,149,113.21 Wage Levies 104 \$ 247,514.99 0 \$ Miscellaneous Levies Total 260 \$ 1,553,651.38

Payment Su	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	11	\$ 744.55
Installment Agreement	26	\$ 4,332.76
Bank Levies	2	\$ 471.58
Wage Levies	99	\$ 10,405.80
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	138	\$ 15,954.69

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	136	18.5%
\$501 - \$1,000	80	10.9%
\$1,001 - \$5,000	406	55.1%
> \$5,000	115	15.6%
Total	737	100.0%

Collection Action Summary

	, 10 11 0 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	754	\$ 2,837,366.37
Installment Agreement	73	\$ 538,406.58
Bank Levies	478	\$ 3,975,771.40
Wage Levies	777	\$ 2,431,764.34
Miscellaneous Levies	0	\$ -
Total	2,082	\$ 9,783,308.69

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	128	\$ 23,668.88
Installment Agreement	239	\$ 28,209.25
Bank Levies	98	\$ 22,971.91
Wage Levies	1,615	\$ 160,203.40
Miscellaneous Levies	0	\$ -
Dishonored Payments	3	\$ 175.00
Payments made at the court	2	\$ 514.50
Total	2,085	\$ 235,742.94

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	131	17.8%
7 - 12 mos	172	23.3%
13 - 48 mos	425	57.7%
> 48 mos	9	1.2%
Total	737	100.0%

Sonoma Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>			<u>Volume</u>	<u>Value</u>
Received New Cases	1,823			Received Cases	13,081	
Accepted	1,613	\$ 1,210,5	63.97	Accepted	11,463	\$ 8,458,520.16
Rejected	210			Rejected	1,618	
Withdrawn Cases	500 \$	\$	-	Withdrawn Cases	940	\$ -
Returned Cases	249	\$ 170,2	25.44	Returned Cases	2,932	\$ 2,131,960.61
Net Inventory Change	864	\$ 1,040,3	38.53	Current Case Inventory	13,239	

Collection Action Summary Volume Value **Demand for Payment Notices** 4,255 \$ 3,202,392.08 78 \$ **Installment Agreement** 66,550.35 99,520.57 **Bank Levies** 96 \$ Wage Levies 54 \$ 34,655.82 0 \$ **Miscellaneous Levies** Total 4,483 \$ 3,403,118.82

<u>Payment Su</u>	<u>ımmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	80	\$ 24,213.67
Installment Agreement	67	\$ 3,891.09
Bank Levies	43	\$ 7,376.00
Wage Levies	101	\$ 6,108.86
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	17	\$ 6,646.00
Total	308	\$ 48,235.62

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	7,573	57.2%
\$501 - \$1,000	3,207	24.2%
\$1,001 - \$5,000	2,456	18.6%
> \$5,000	3	0.0%
Total	13,239	100.0%

Collection Action Summary

	,	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	13,690	\$ 9,470,775.84
Installment Agreement	241	\$ 199,495.28
Bank Levies	682	\$ 599,177.56
Wage Levies	1,224	\$ 816,399.21
Miscellaneous Levies	0	\$ -
Total	15,837	\$ 11,085,847.89

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	425	\$ 121,719.98
Installment Agreement	443	\$ 32,787.43
Bank Levies	189	\$ 33,550.29
Wage Levies	1,798	\$ 132,416.45
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	45	\$ 13,560.65
Total	2,900	\$ 334,034.80

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	10,396	78.5%
7 - 12 mos	404	3.1%
13 - 48 mos	2,439	18.4%
> 48 mos	0	0.0%
Total	13,239	100.0%

Stanislaus Revenue

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	318		Received Cases	1,707	
Accepted	292	\$ 170,673.12	Accepted	1,538 \$	889,729.70
Rejected	26		Rejected	169	
Withdrawn Cases	61	\$ 8,019.74	Withdrawn Cases	312 \$	114,958.99
Returned Cases	751	\$ 270,762.30	Returned Cases	20,801 \$	6,185,526.79
Net Inventory Change	(520)	\$ (108,108.92)	Current Case Inventory	11,086	

Collection Action Summary			Collection Action Summary				
	<u>Volume</u>		<u>Value</u>		<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	286	\$	147,146.18	Demand for Payment Notice	3,177	\$	1,410,999.92
Installment Agreements	71	\$	27,279.09	Installment Agreements	507 \$	\$	239,837.76
Bank Levies	577	\$	307,815.72	Bank Levies	3,553	\$	1,715,132.04
Wage Levies	337	\$	110,795.26	Wage Levies	12,328	\$	4,703,696.85
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	3 \$	\$	510.00
Total	1,271	\$	593,036.25	Total	19,568 \$	\$	8,070,176.57

Payment Summary			Payment Summary				
	<u>Volume</u>		<u>Amount</u>		<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	103	\$	2,633.45	Demand for Payment Notices	1,649	\$	37,443.95
Installment Agreements	290	\$	4,010.53	Installment Agreements	4,740	\$	66,841.55
Bank Levies	54	\$	7,984.77	Bank Levies	741	\$	48,873.90
Wage Levies	2,016	\$	33,158.78	Wage Levies	39,206	\$	682,048.53
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0	\$	-
Dishonored Payments	5	\$	50.00	Dishonored Payments	12	\$	160.00
Payments made at the court	0	\$	-	Payments made at the court	4	\$	936.55
Total	2,468	\$	47,837.53	Total	46,352	\$	836,304.48

Case Balance				
Balance	Case Count	%	Age	
\$0 - \$500	8,741	78.8%	0 - 6	
\$501 - \$1,000	1,189	10.7%	7 - 1	
\$1,001 - \$5,000	1,153	10.4%	13 -	
> \$5,000	3	0.0%	> 48	
Total	11,086	100.0%	Tota	

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	761	6.9%
7 - 12 mos	584	5.3%
13 - 48 mos	9,626	86.8%
> 48 mos	115	1.0%
Total	11,086	100.0%

Stanislaus Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	297		Received Cases	4,179	
Accepted	286	\$ 221,667.55	Accepted	3,890 \$	2,803,828.19
Rejected	11		Rejected	289	
Withdrawn Cases	100	\$ 62,259.00	Withdrawn Cases	1,344 \$	747,114.01
Returned Cases	564	\$ 425,212.43	Returned Cases	3,946 \$	2,303,095.89
Net Inventory Change	(378)	\$ (265,803.88)	Current Case Inventory	6,704	

Collection /	Action Summary		
	<u>Volume</u>	<u>Value</u>	
Demand for Payment Notices	467	\$ 354,390.55	Demand for I
Installment Agreements	38	\$ 26,329.65	Installment A
Bank Levies	189	\$ 158,660.37	Bank Levies
Wage Levies	225	\$ 157,646.52	Wage Levies
Miscellaneous Levies	0	\$ -	Miscellaneou
Total	919	\$ 697,027.09	Total

Payment Sum	<u>ımary</u>	
<u>'</u>	/olume	<u>Amount</u>
Demand for Payment Notices	56	\$ 4,278.39
Installment Agreements	64	\$ 3,442.49
Bank Levies	32	\$ 4,721.32
Wage Levies	608	\$ 26,580.09
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	104	\$ 65,271.36
Total	864	\$ 104,293.65

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	1,937	28.9%
\$501 - \$1,000	3,628	54.1%
\$1,001 - \$5,000	1,139	17.0%
> \$5,000	0	0.0%
Total	6,704	100.0%

Collection Action Summary

	Action Gammary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	5,068	\$ 3,677,689.05
Installment Agreements	525	\$ 344,648.43
Bank Levies	1,768	\$ 1,290,034.87
Wage Levies	5,397	\$ 3,781,399.44
Miscellaneous Levies	0	\$ -
Total	12,758	\$ 9,093,771.79

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	980	\$ 136,528.79
Installment Agreements	1,165	\$ 77,788.14
Bank Levies	437	\$ 52,846.25
Wage Levies	9,903	\$ 474,665.72
Miscellaneous Levies	0	\$ -
Dishonored Payments	15	\$ 1,494.25
Payments made at the court	1,294	\$ 759,116.73
Total	13,794	\$ 1,502,439.88

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	1,444	21.5%
7 - 12 mos	1,601	23.9%
13 - 48 mos	3,550	53.0%
> 48 mos	109	1.6%
Total	6,704	100.0%

Sutter Revenue Collections

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	Volume	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	13		Received Cases	1,639	
Accepted	9	\$ 5,873.73	Accepted	1,564	\$ 1,534,998.63
Rejected	4		Rejected	75	
Withdrawn Cases	11	\$ 458.35	Withdrawn Cases	583	\$ 454,553.29
Returned Cases	125	\$ 80,340.04	Returned Cases	444	\$ 227,067.19
Net Inventory Change	(127)	\$ (74,924.66)	Current Case Inventory	3,052	

Collection A	Action Summary		
	<u>Volume</u>	<u>Value</u>	
Demand for Payment Notices	156	\$ 131,934.18	De
Installment Agreements	11	\$ 58,339.85	In
Bank Levies	66	\$ 325,375.72	В
Wage Levies	0	\$ -	W
Miscellaneous Levies	0	\$ -	М
Total	233	\$ 515,649.75	

<u>Payment</u>	<u>Summary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 340.00
Installment Agreements	34	\$ 2,352.49
Bank Levies	6	\$ 730.61
Wage Levies	110	\$ 4,771.72
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	155	\$ 8,194.82

	Case Balance				
Balance	Case Count	%			
\$0 - \$500	2,407	78.9%			
\$501 - \$1,000	266	8.7%			
\$1,001 - \$5,000	298	9.8%			
> \$5,000	81	2.7%			
Total 3,052 100.0%					

Collection Action Summary Volume Value Demand for Payment Notice 2,982 \$ 2,291,799.91

 Installment Agreements
 120 \$ 355,361.18

 Bank Levies
 623 \$ 1,718,623.98

 Wage Levies
 1,507 \$ 1,643,583.54

 Miscellaneous Levies
 0 \$

 Total
 5,232 \$ 6,009,368.61

Payment Summary

<u> Paymer</u>	it Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	174	\$ 20,565.84
Installment Agreements	356	\$ 27,161.04
Bank Levies	150	\$ 13,787.43
Wage Levies	1,549	\$ 57,218.74
Miscellaneous Levies	0	\$ -
Dishonored Payments	4	\$ 396.12
Payments made at the court	136	\$ 18,719.27
Total	2,369	\$ 137,848.44

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	248	8.1%
7 - 12 mos	758	24.8%
13 - 48 mos	2,046	67.0%
> 48 mos	0	0.0%
Total	3,052	100.0%

Sutter Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	450		Received Cases	3,654	
Accepted	401	\$ 173,741.00	Accepted	3,219	\$ 1,851,406.38
Rejected	49		Rejected	415	
Withdrawn Cases	79	\$ 54,387.40	Withdrawn Cases	728	\$ 489,702.39
Returned Cases	138	\$ 78,192.08	Returned Cases	1,629	\$ 984,234.57
Net Inventory Change	184	\$ 41,161.52	Current Case Inventory	4,866	

Collection Action Summary			Collection Action Summary				
	<u>Volume</u>		<u>Value</u>		<u>Volume</u>		<u>Value</u>
Demand for Payment Notices	685	\$	333,421.06	Demand for Payment Notice	6,078	\$	3,527,594.46
Installment Agreements	16	\$	13,663.32	Installment Agreements	118	\$	89,208.38
Bank Levies	107	\$	106,214.23	Bank Levies	867	\$	726,627.67
Wage Levies	46	\$	38,415.13	Wage Levies	2,244	\$	1,587,518.39
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0	\$	-
Total	854	\$	491,713.74	Total	9,307	\$	5,930,948.90

Payment Summary			Payment Summary				
	<u>Volume</u>		<u>Amount</u>		<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	13	\$	3,815.08	Demand for Payment Notices	140	\$	29,575.10
Installment Agreements	19	\$	750.42	Installment Agreements	197	\$	13,140.89
Bank Levies	18	\$	4,019.31	Bank Levies	176	\$	34,438.62
Wage Levies	209	\$	8,079.40	Wage Levies	3,038	\$	156,828.12
Miscellaneous Levies	0	\$	-	Miscellaneous Levies	0	\$	-
Dishonored Payments	0	\$	-	Dishonored Payments	1	\$	0.38
Payments made at the court	0	\$	-	Payments made at the court	0	\$	-
Total	259	\$	16,664.21	Total	3,552	\$	233,983.11

	Case Balance		
<u>Balance</u>	Case Count	%	<u>Age</u>
\$0 - \$500	2,439	50.1%	0 - 6 mos
\$501 - \$1,000	1,581	32.5%	7 - 12 mos
\$1,001 - \$5,000	846	17.4%	13 - 48 mos
> \$5,000	0	0.0%	> 48 mos
Total	4,866	100.0%	Total

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	1,298	26.7%
7 - 12 mos	1,257	25.8%
13 - 48 mos	2,264	46.5%
> 48 mos	47	1.0%
Total	4,866	100.0%

Trinity Probation

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	86		Received Cases	814	
Accepted	77	\$ 75,040.31	Accepted	495	\$ 545,832.98
Rejected	9		Rejected	319	
Withdrawn Cases	4	\$ 2,442.00	Withdrawn Cases	56	\$ 28,614.72
Returned Cases	13	\$ 5,725.00	Returned Cases	220	\$ 169,891.64
Net Inventory Change	60	\$ 66,873.31	Current Case Inventory	720	

71

Total

Collection Action Summa	ry	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	38	\$ 51,363.36
Installment Agreements	1	\$ 238.00
Bank Levies	31	\$ 90,444.70
Wage Levies	2	\$ 1,412.60
Miscellaneous Levies	0	\$ -
Total	72	\$ 143,458.66

Payment Summary		A
1	72	\$ 143,458.66
aneous Levies	0	\$ -
_evies	2	\$ 1,412.60
evies	31	\$ 90,444.70
nent Agreements	1	\$ 238.00

Payment Sui	<u>mmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	1	\$ 6.19
Installment Agreements	3	\$ 128.94
Bank Levies	1	\$ 405.00
Wage Levies	16	\$ 707.04
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	21	\$ 1,247.17

Case Balance			
<u>Balance</u>	Case Count	%	
\$0 - \$500	342	47.5%	
\$501 - \$1,000	177	24.6%	
\$1,001 - \$5,000	184	25.6%	
> \$5,000	17	2.4%	
Total	720	100.0%	

Collection Action Summary			
	<u>Volume</u>		<u>Value</u>
Demand for Payment Notice	542	\$	592,903.26
Installment Agreements	9	\$	6,438.82
Bank Levies	145	\$	346,747.70
Wage Levies	201	\$	195,862.70
Miscellaneous Levies	0	\$	-

897 \$

1,141,952.48

<u>Paymer</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	30	\$ 6,382.23
Installment Agreements	40	\$ 1,600.68
Bank Levies	23	\$ 5,443.26
Wage Levies	263	\$ 15,939.08
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	356	\$ 29,365.25

Case Age			
<u>Age</u>	Case Count	%	
0 - 6 mos	210	29.2%	
7 - 12 mos	220	30.6%	
13 - 48 mos	277	38.5%	
> 48 mos	13	1.8%	
Total	720	100.0%	

Tulare Probation

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	243		Received Cases	1,115	
Accepted	213	\$ 357,160.07	Accepted	931	\$ 1,245,410.18
Rejected	30		Rejected	1,184	
Withdrawn Cases	7	\$ 5,562.57	Withdrawn Cases	118	\$ 107,704.53
Returned Cases	12	\$ 8,589.00	Returned Cases	840	\$ 1,440,487.21
Net Inventory Change	194	\$ 343,008.50	Current Case Inventory	1,582	

72

Collection Action Summary Volume Value **Demand for Payment Notices** 178 \$ 310,910.73 **Installment Agreements** 3 \$ 33,485.80 59 \$ **Bank Levies** 183,184.30 **Wage Levies** 33 \$ 53,408.48 **Miscellaneous Levies** 0 \$ 580,989.31 Total 273 \$

Payment Sun	<u>nmary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	10	\$ 291.05
Installment Agreements	24	\$ 1,891.29
Bank Levies	5	\$ 914.24
Wage Levies	90	\$ 3,933.25
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	129	\$ 7,029.83

	Case Balance	
Balance	Case Count	%
\$0 - \$500	598	37.8%
\$501 - \$1,000	374	23.6%
\$1,001 - \$5,000	536	33.9%
> \$5,000	74	4.7%
Total	1,582	100.0%

Collection Action Summary Volume **Value Demand for Payment Notice** 1,484 \$ 2,072,496.40 **Installment Agreements** 45 \$ 173,452.37 **Bank Levies** 337 \$ 1,051,452.60 **Wage Levies** 1,079 \$ 1,586,611.60 **Miscellaneous Levies** 0 \$ 2,945 \$ Total 4,884,012.97

<u>Paymei</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	137	\$ 13,434.16
Installment Agreements	291	\$ 26,392.14
Bank Levies	69	\$ 16,109.54
Wage Levies	1,646	\$ 78,799.69
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	2,143	\$ 134,735.53

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	372	23.5%
7 - 12 mos	468	29.6%
13 - 48 mos	718	45.4%
> 48 mos	24	1.5%
Total	1,582	100.0%

Tulare Superior

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	3,644		Received Cases	33,982	
Accepted	3,253 \$	3,848,131.96	Accepted	29,889 \$	32,504,765.19
Rejected	391		Rejected	4,093	
Withdrawn Cases	110 \$	82,630.85	Withdrawn Cases	1,443 \$	1,116,484.39
Returned Cases	1,273 \$	923,349.71	Returned Cases	18,738 \$	14,102,238.21
Net Inventory Change	1,870 \$	2,842,151.40	Current Case Inventory	45,071	

73

Collection Action Summary					
	<u>Volume</u>		<u>Value</u>		
Demand for Payment Notices	5,715	\$	6,569,964.26		
Installment Agreements	185	\$	193,149.35		
Bank Levies	1,384	\$	2,008,573.99		
Wage Levies	399	\$	376,678.18		
Miscellaneous Levies	0	\$	-		
Total	7.683	\$	9.148.365.78		

Payment Summary					
Total	7,683	\$	9,148,365.78		
Miscellaneous Levies	0	\$	-		
Wage Levies	399	\$	376,678.18		
Bank Levies	1,384	\$	2,008,573.99		
Installment Agreements	185	\$	193,149.35		
Demand for Payment Notices	5,715	\$	6,569,964.26		

<u>Payment S</u>	<u>ummary</u>	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	323	\$ 68,859.66
Installment Agreements	515	\$ 35,191.11
Bank Levies	239	\$ 44,999.53
Wage Levies	2,826	\$ 143,789.11
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 500.00
Payments made at the court	76	\$ 36,327.57
Total	3,981	\$ 329,666.98

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	11,013	24.4%
\$501 - \$1,000	17,719	39.3%
\$1,001 - \$5,000	16,278	36.1%
> \$5,000	61	0.1%
Total	45,071	100.0%

Collection Action Summary

Concollent florion Cummuny					
	<u>Volume</u>		<u>Value</u>		
Demand for Payment Notice	48,416	\$	50,568,489.59		
Installment Agreements	2,141	\$	2,156,935.69		
Bank Levies	9,417	\$	11,399,554.89		
Wage Levies	22,289	\$	22,758,818.43		
Miscellaneous Levies	0	\$	-		
Total	82,263	\$	86,883,798.60		

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3,893	\$ 914,432.12
Installment Agreements	5,216	\$ 426,054.90
Bank Levies	2,412	\$ 400,479.05
Wage Levies	38,952	\$ 2,237,085.29
Miscellaneous Levies	0	\$ -
Dishonored Payments	46	\$ 7,219.90
Payments made at the court	1,032	\$ 660,461.31
Total	51,551	\$ 4,645,732.57

Case Age						
<u>Age</u>	Case Count	%				
0 - 6 mos	15,630	34.7%				
7 - 12 mos	12,232	27.1%				
13 - 48 mos	17,209	38.2%				
> 48 mos	0	0.0%				
Total	45,071	100.0%				

07/19/2013

Tuolumne Revenue Recovery

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>		<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	14	ļ		Received Cases	435	
Accepted	13	\$	9,311.52	Accepted	386 \$	413,392.23
Rejected	1			Rejected	49	
Withdrawn Cases	11	\$	3,474.72	Withdrawn Cases	209 \$	173,706.30
Returned Cases	36	\$	39,425.02	Returned Cases	1,160 \$	1,385,861.04
Net Inventory Change	(34)	\$	(33,588.22)	Current Case Inventory	1,402	

Collection Action Summary Volume Value Demand for Payment Notices 95 \$ 110,914.72 Installment Agreements 1 \$ 338.00 Bank Levies 55 \$ 73,995.01 Wage Levies 43 \$ 38,093.24 Miscellaneous Levies 0 \$ Total 194 \$ 223,340.97

*100		Ψ	70,000.01
evies	43	\$	38,093.24
neous Levies	0	\$	-
	194	\$	223,340.97
Payment Summ	ary		
<u>Vo</u>	<u>lume</u>		<u>Amount</u>
for Dormont Nations	_	¢.	27.04

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	3	\$ 27.01
Installment Agreements	38	\$ 1,302.58
Bank Levies	7	\$ 888.53
Wage Levies	128	\$ 4,775.32
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	9	\$ 1,520.23
Total	185	\$ 8,513.67

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	439	31.3%
\$501 - \$1,000	480	34.2%
\$1,001 - \$5,000	479	34.2%
> \$5,000	4	0.3%
Total	1,402	100.0%

Collection Action Summary

<u>oonconon</u>	Action Caminary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	1,057	\$ 1,112,306.05
Installment Agreements	90	\$ 86,786.35
Bank Levies	443	\$ 560,192.15
Wage Levies	868	\$ 1,114,071.59
Miscellaneous Levies	0	\$ -
Total	2,458	\$ 2,873,356.14

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	109	\$ 9,685.11
Installment Agreements	295	\$ 12,655.49
Bank Levies	110	\$ 21,170.66
Wage Levies	1,937	\$ 88,527.93
Miscellaneous Levies	15	\$ 400.85
Dishonored Payments	0	\$ -
Payments made at the court	124	\$ 26,484.32
Total	2,590	\$ 158,924.36

Case Age						
<u>Age</u>	Case Count	%				
0 - 6 mos	225	16.0%				
7 - 12 mos	109	7.8%				
13 - 48 mos	1,052	75.0%				
> 48 mos	16	1.1%				
Total	1,402	100.0%				

Ventura Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	0		Received Cases	1,710	
Accepted	0	\$ -	Accepted	1,472 \$	1,896,059.69
Rejected	0		Rejected	238	
Withdrawn Cases	13	\$ 15,063.20	Withdrawn Cases	521 \$	431,121.57
Returned Cases	39	\$ 11,079.23	Returned Cases	3,252 \$	2,434,562.29
Net Inventory Change	(52)	\$ (26,142.43)	Current Case Inventory	6,461	

75

Bank Levies

Collection Action Summary Volume Value Demand for Payment Notices 20 \$ 11,880.05 9 \$ **Installment Agreements** 15,188.25 387,138.34 **Bank Levies** 224 \$ Wage Levies 26 \$ 29,186.48 **Miscellaneous Levies** 0 \$ Total 279 \$ 443,393.12

Payment Summary						
	<u>Volume</u>		<u>Amount</u>			
Demand for Payment Notices	16	\$	1,117.54			
Installment Agreements	42	\$	1,723.18			
Bank Levies	26	\$	2,105.85			
Wage Levies	632	\$	23,019.99			
Miscellaneous Levies	0	\$	-			
Dishonored Payments	1	\$	244.87			
Payments made at the court	227	\$	58,229.68			
Total	944	\$	86,441.11			

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	2,262	35.0%
\$501 - \$1,000	2,468	38.2%
\$1,001 - \$5,000	1,673	25.9%
> \$5,000	58	0.9%
Total	6,461	100.0%

Collection Action Summary Volume Value Demand for Payment Notice 2,261 \$ 2,564,991.28 112 \$ **Installment Agreements** 160,463.02 1,413 \$ 1,899,719.63

Wage Levies 5,466 \$ 4,610,794.84 **Miscellaneous Levies** 0 \$ Total 9,252 \$ 9,235,968.77

Payment Summary

	Volume	<u>Amount</u>
Demand for Payment Notices	389	\$ 21,165.98
Installment Agreements	630	\$ 29,199.75
Bank Levies	301	\$ 61,928.45
Wage Levies	11,059	\$ 499,905.49
Miscellaneous Levies	0	\$ -
Dishonored Payments	9	\$ 969.87
Payments made at the court	3,106	\$ 519,691.41
Total	15,494	\$ 1,132,860.95

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	6	0.1%
7 - 12 mos	1,402	21.7%
13 - 48 mos	4,479	69.3%
> 48 mos	574	8.9%
Total	6,461	100.0%

07/19/2013

Yolo County Collections Services

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	215		Received Cases	2,966	
Accepted	163	\$ 63,307.56	Accepted	2,155	\$ 675,782.71
Rejected	52		Rejected	811	
Withdrawn Cases	46	\$ 28,228.41	Withdrawn Cases	395	\$ 215,471.76
Returned Cases	62	\$ 31,415.07	Returned Cases	1,194	\$ 665,557.40
Net Inventory Change	55	\$ 3,664.08	Current Case Inventory	2,777	

76

Collection Action Summary Volume <u>Value</u> **Demand for Payment Notices** 189 \$ 91,813.70 **Installment Agreements** 3 \$ 473.96 50 \$ 35,937.56 **Bank Levies Wage Levies** 24,218.14 43 \$ 0 \$ **Miscellaneous Levies** 285 \$ 152,443.36 Total

Payment Summ	<u>iary</u>	
<u>Vo</u>	<u>lume</u>	<u>Amount</u>
Demand for Payment Notices	8	\$ 208.36
Installment Agreements	9	\$ 290.04
Bank Levies	4	\$ 286.64
Wage Levies	157	\$ 6,136.00
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	178	\$ 6,921.04

	Case Balance	
Balance	Case Count	%
\$0 - \$500	2,009	72.3%
\$501 - \$1,000	434	15.6%
\$1,001 - \$5,000	333	12.0%
> \$5,000	1	0.0%
Total	2,777	100.0%

Collection Action Summary

	<u>Volume</u>	<u>Value</u>
Demand for Payment Notice	3,092	\$ 1,143,770.00
Installment Agreements	56	\$ 22,228.39
Bank Levies	576	\$ 273,242.47
Wage Levies	1,589	\$ 746,137.78
Miscellaneous Levies	0	\$ -
Total	5,313	\$ 2,185,378.64

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	113	\$ 11,055.98
Installment Agreements	132	\$ 7,196.92
Bank Levies	139	\$ 13,072.18
Wage Levies	2,067	\$ 87,838.75
Miscellaneous Levies	0	\$ -
Dishonored Payments	2	\$ 154.28
Payments made at the court	0	\$ -
Total	2,453	\$ 119,318.11

	Case Age	
<u>Age</u>	Case Count	%
0 - 6 mos	670	24.1%
7 - 12 mos	929	33.5%
13 - 48 mos	1,146	41.3%
> 48 mos	32	1.2%
Total	2,777	100.0%

Yuba Superior Court

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	117		Received Cases	1,039	
Accepted	86 \$	90,867.75	Accepted	770 \$	977,216.64
Rejected	31		Rejected	269	
Withdrawn Cases	18 \$	9,284.27	Withdrawn Cases	244 \$	306,932.38
Returned Cases	74 \$	109,038.98	Returned Cases	1,611	2,100,155.96
Net Inventory Change	(6) \$	(27,455.50)	Current Case Inventory	3,053	

Collection A	Action Summary			
	<u>Volume</u>	<u>Value</u>		
Demand for Payment Notices	139	\$ 163,746.19		
Installment Agreements	5	\$ 4,033.15		
Bank Levies	78	\$ 180,315.41		
Wage Levies	30	\$ 36,037.60		
Miscellaneous Levies	0	\$ -		
Total	252	\$ 384,132.35		

<u>Paymen</u>	t Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	5	\$ 327.55
Installment Agreements	15	\$ 1,116.29
Bank Levies	6	\$ 739.58
Wage Levies	131	\$ 6,657.38
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	0	\$ -
Total	157	\$ 8 840 80

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	939	30.8%
\$501 - \$1,000	891	29.2%
\$1,001 - \$5,000	1,143	37.4%
> \$5,000	80	2.6%
Total	3,053	100.0%

Collection	Action Summary		
	Volume		<u>Value</u>
Demand for Payment Notice	1,391	\$	1,993,470.07
Installment Agreements	64	\$	82,581.59
Bank Levies	539	\$	955,481.69
Wage Levies	1,404	\$	1,668,614.91
Miscellaneous Levies	0	\$	-
Total	3 308	•	4 700 148 26

<u>Paymer</u>	nt Summary	
	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	76	\$ 20,415.12
Installment Agreements	219	\$ 14,164.16
Bank Levies	146	\$ 21,307.24
Wage Levies	2,399	\$ 176,410.99
Miscellaneous Levies	0	\$ -
Dishonored Payments	0	\$ -
Payments made at the court	11	\$ 4,760.00
Total	2,851	\$ 237,057.51

<u>Case Age</u>					
<u>Age</u>	Case Count	%			
0 - 6 mos	388	12.7%			
7 - 12 mos	291	9.5%			
13 - 48 mos	2,365	77.5%			
> 48 mos	9	0.3%			
Total	3,053	100.0%			

CA Victims Compensation & Gov't Claims Board

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	6,528		Received Cases	20,519	
Accepted	3,197 \$	947,396.45	Accepted	15,781 \$	4,247,155.79
Rejected	3,331		Rejected	4,738	
Withdrawn Cases	12 \$	2,603.88	Withdrawn Cases	588 \$	167,888.03
Returned Cases	13,156 \$	2,324,603.69	Returned Cases	128,696 \$	19,665,216.89
Net Inventory Change	(9,971) \$	(1,379,811.12)	Current Case Inventory	545,576	

<u>Collection</u>	Action Summary	
	<u>Volume</u>	<u>Value</u>
Demand for Payment Notices	8,297	\$ 2,167,918.69
Installment Agreements	398	\$ 179,358.76
Bank Levies	12,896	\$ 5,759,977.96
Wage Levies	9,072	\$ 1,903,281.70
Miscellaneous Levies	0	\$ -
Total	30,663	\$ 10,010,537.11

Sank Levies	12,890	Ф	5,759,977.96
Nage Levies	9,072	\$	1,903,281.70
Miscellaneous Levies	0	\$	-
Total	30,663	\$	10,010,537.11
Payment S			
	<u>Volume</u>		<u>Amount</u>
Demand for Payment Notices	1,454	\$	28,722.01

	volume	Amount
Demand for Payment Notices	1,454	\$ 28,722.01
Installment Agreements	4,266	\$ 64,269.45
Bank Levies	959	\$ 43,459.69
Wage Levies	12,394	\$ 164,936.80
Miscellaneous Levies	0	\$ -
Dishonored Payments	37	\$ 1,016.29
Payments made at the court	0	\$ -
Total	19,110	\$ 302,404.24

	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	499,660	91.6%
\$501 - \$1,000	30,516	5.6%
\$1,001 - \$5,000	14,680	2.7%
> \$5,000	720	0.1%
Total	545,576	100.0%

Collection Action Summary

	Volume	 Value
Demand for Payment Notice	98,700	\$ 24,718,833.44
Installment Agreements	8,324	\$ 3,138,042.24
Bank Levies	76,296	\$ 29,956,629.50
Wage Levies	167,956	\$ 37,430,832.37
Miscellaneous Levies	4	\$ 475.00
Total	351,280	\$ 95,244,812.55

Payment Summary

	<u>Volume</u>	<u>Amount</u>
Demand for Payment Notices	23,757	\$ 597,326.80
Installment Agreements	75,520	\$ 1,406,856.83
Bank Levies	17,171	\$ 1,041,625.11
Wage Levies	228,489	\$ 4,329,623.83
Miscellaneous Levies	4	\$ 150.00
Dishonored Payments	317	\$ 5,507.86
Payments made at the court	0	\$ -
Total	345,258	\$ 7,381,090.43

	Case Age	
Age	Case Count	%
0 - 6 mos	10,697	2.0%
7 - 12 mos	7,819	1.4%
13 - 48 mos	527,007	96.6%
> 48 mos	53	0.0%
Total	545,576	100.0%

CA Department of Corrections & Rehabilitation

June 2013

Fiscal YTD July 2012 - June 2013

Case Inventory Summary

Case Inventory Summary

	<u>Volume</u>	<u>Value</u>		<u>Volume</u>	<u>Value</u>
Received New Cases	395		Received Cases	15,192	
Accepted	243	\$ 26,503,259.50	Accepted	6,124 \$	1,402,946,543.50
Rejected	152		Rejected	9,050	
Withdrawn Cases	10	\$ 4,515,613.58	Withdrawn Cases	147 \$	11,182,463.84
Returned Cases	2,708	\$ 35,819,394.74	Returned Cases	16,165 \$	182,349,134.96
Net Inventory Change	(2,475)	\$ (13,831,748.82)	Current Case Inventory	20,271	

Collection Action Summary Volume Value **Demand for Payment Notices** 500 \$ 23,678,962.72 82 \$ **Installment Agreements** 5,537,263.20 **Bank Levies** 1,414 \$ 70,744,666.76 **Wage Levies** 920 \$ 24,320,101.38 **Miscellaneous Levies** 0 \$ Total 2,916 \$ 124,280,994.06

Collection Action Summary Volume Value **Demand for Payment Notice** 10,377 \$ 491,999,580.55 1,211 \$ **Installment Agreements** 69,200,259.33 **Bank Levies** 7,836 \$ 489,811,224.76 Wage Levies 11,101 \$ 358,126,943.07 Miscellaneous Levies 0 \$ 30,525 \$ Total 1,409,138,007.71

Payment Summary Volume Amount **Demand for Payment Notices** 280 \$ 27,829.25 **Installment Agreements** 912 \$ 78,637.69 **Bank Levies** 153 \$ 28,109.44 **Wage Levies** 2.061 \$ 181,535.35 **Miscellaneous Levies** 0 \$ **Dishonored Payments** 6 \$ 580.00 Payments made at the court 0 \$

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Total	3,412 \$	316,691.73
	Case Balance	
<u>Balance</u>	Case Count	%
\$0 - \$500	5,941	29.3%
\$501 - \$1,000	2,357	11.6%
\$1,001 - \$5,000	5,619	27.7%
> \$5,000	6,354	31.3%

20,271

100.0%

79

Total

<u>ent Summary</u>		
<u>Volume</u>		<u>Amount</u>
3,630	\$	387,260.53
11,074	\$	995,002.04
1,965	\$	783,889.98
30,403	\$	2,759,288.18
0	\$	-
42	\$	4,721.98
0	\$	-
	Volume 3,630 11,074 1,965 30,403 0 42	Volume 3,630 \$ 11,074 \$ 1,965 \$ 30,403 \$ 0 \$ 42 \$

<u>Case Age</u>							
Age	Case Count	%					
0 - 6 mos	1,763	8.7%					
7 - 12 mos	3,107	15.3%					
13 - 48 mos	15,401	76.0%					
> 48 mos	0	0.0%					
Total	20,271	100.0%					

07/19/2013

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FISCAL YEARS 1994/95 - 2012/13

Court	1994-2006	2006/07	2007/08	2008/09	2009/10	2010/11	2011/12	2012/13	Total
Alameda Central Collections	\$21,380,236.98	\$5,521,354.14	\$5,378,819.11	\$6,305,514.29	\$5,660,529.92	\$4,819,222.24	\$3,578,666.09	\$2,596,453.48	\$55,240,796.25
Alameda Superior Court						\$1,258,147.76	\$3,407,079.21	\$4,559,972.71	\$9,225,199.68
Amador Superior Court		\$12,076.95	\$126,694.18	\$175,284.96	\$242,561.01	\$225,238.52	\$208,659.73	\$188,697.89	\$1,179,213.24
Butte Central Collections						\$21,343.41	\$375,972.11	\$769,818.73	\$1,167,134.25
Calaveras Superior Court					\$89,097.06	\$202,338.84	\$223,834.00	\$167,319.30	\$682,589.20
Colusa Superior Court							\$90,704.05	\$175,951.78	\$266,655.83
Contra Costa Revenue	\$588,570.10	\$448,705.40	\$358,506.39	\$454,795.96	\$346,860.14	\$300,524.29	\$238,748.01	\$166,803.64	\$2,903,513.93
Contra Costa Superior Court	\$2,528,425.15	\$1,160,178.55	\$1,026,015.06	\$1,157,225.92	\$989,864.11	\$773,763.27	\$4,868,324.55	\$7,700,156.70	\$20,203,953.31
Del Norte Tax Collector					\$18,220.65	\$27,774.86	\$28,878.52	\$14,378.52	\$89,252.55
El Dorado Revenue Recovery	\$73.77	\$54,724.25	\$25,906.74	\$129,552.42	\$278,006.51	\$1,224,810.15	\$1,455,327.91	\$1,261,946.08	\$4,430,347.83
Fresno Revenue Reimbursement	\$1,335,873.81	\$959,667.13	\$1,127,432.25	\$1,018,810.74	\$690,589.15	\$311,614.54	\$191,634.58	\$165,256.24	\$5,800,878.44
Fresno Superior Court				\$79.43	\$1,201,832.65	\$2,163,885.41	\$1,522,967.39	\$1,887,878.45	\$6,776,643.33
Glenn Superior Court	\$28,722.42	\$39,410.43	\$58,287.24	\$142,298.48	\$131,069.85	\$115,524.13	\$219,859.93	\$256,243.64	\$991,416.12
Humboldt Revenue Recovery	\$1,311,808.52	\$1,453,218.88	\$1,657,555.34	\$1,425,233.68	\$877,297.52	\$807,153.97	\$704,316.02	\$1,234,261.11	\$9,470,845.04
Imperial Superior					\$286,056.72	\$1,016,584.16	\$1,268,893.63	\$1,115,120.87	\$3,686,655.38
Inyo Superior Court			\$195.06	\$51,063.74	\$140,047.80	\$115,828.50	\$122,394.85	\$151,403.08	\$580,933.03
Kern Probation	\$1,115,122.04	\$87,539.83	\$140,165.33	\$418,286.65	\$328,900.26	\$213,101.71	\$160,126.89	\$175,564.19	\$2,638,806.90
Kern Superior	\$1,441,913.29	\$1,902,601.59	\$2,622,573.81	\$3,050,926.34	\$3,553,477.07	\$3,448,444.41	\$3,659,749.45	\$3,315,017.01	\$22,994,702.97
Kings Superior Court			\$2,151.10	\$275,806.20	\$365,187.48	\$328,384.94	\$194,293.20	\$151,337.44	\$1,317,160.36
Lake County Tax Collector	\$2,953,685.55	\$842,657.93	\$1,039,851.61	\$874,729.72	\$721,667.82	\$736,969.15	\$705,759.03	\$629,191.55	\$8,504,512.36
Lassen Revenue						***	44/0.50/.00	\$6,548.07	\$6,548.07
Lassen Superior	00 704 405 47	***	40.00	***	40.00	\$0.00	\$163,596.08	\$150,614.90	\$314,210.98
LA (Muni) [inactive]	\$6,764,165.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,764,165.47
LA (AUC) [inactive]	\$18,454,445.05	\$0.00 \$110,072.26	\$0.00 \$1,429,913.70	\$0.00 \$846,281.73	\$0.00 \$819,167.60	\$0.00 \$412,381.23	\$0.00 \$552,921.75	\$0.00	\$18,454,445.05
Los Angeles Superior								\$1,841,758.45	\$6,012,496.72
Madera Revenue Services	\$601,477.43	\$273,454.88	\$281,039.65	\$633,188.16	\$531,309.14	\$323,567.67	\$290,663.23	\$215,457.88	\$3,150,158.04
Madera Superior Court				\$673,213.75	\$1,418,953.07	\$1,300,699.28	\$1,258,820.73	\$1,109,402.74	\$5,761,089.57
Marin County Central Collections	\$185,356.28	\$22,827.31	\$15,524.54	\$25,401.20	\$38,610.23	\$46,091.56	\$35,943.92	\$28,240.54	\$397,995.58
Marin Enhanced Court Collections			\$0.00	\$32,350.38	\$369,607.18	\$555,310.92	\$490,641.50	\$484,118.31	\$1,932,028.29
Mariposa Probation					\$0.00	\$78,376.49	\$104,708.49	\$68,356.37	\$251,441.35
Mariposa Superior								\$4,207.86	\$4,207.86
Mendocino County Collections	\$2,332,775.59	\$504,232.53	\$494,561.87	\$482,690.81	\$518,069.83	\$480,454.60	\$398,117.59	\$373,746.93	\$5,584,649.75
Merced Revenue & Reimbersment	\$1,750,344.72	\$1,384,422.14	\$1,273,541.13	\$1,088,444.52	\$916,724.61	\$666,652.81	\$699,373.34	\$949,446.87	\$8,728,950.14
Merced Superior Court					\$18,656.86	\$104,205.72	\$670,296.60	\$675,853.16	\$1,469,012.34
Modoc Superior Court						\$1,489.35	\$3,427.62	\$1,678.72	\$6,595.69

Continued on next page 80 **07/19/2013**

COLLECTIONS SINCE PROGRAM BEGAN COLLECTIONS SINCE PROGRAM SINCE PR

FISCAL YEARS 1994/95 - 2012/13

Court	1994-2006	2006/07	2007/08	2008/09	2009/10	2010/11	2011/12	2012/13	Total
Monterey Revenue Division	\$635,818.95	\$802,353.35	\$987,384.80	\$1,066,431.07	\$2,199,643.16	\$2,762,693.43	\$2,977,859.15	\$3,338,321.63	\$14,770,505.54
Napa Superior Court								\$8,644.75	\$8,644.75
Nevada County Collections								\$4,493.00	\$4,493.00
Nevada Superior Court			\$36,997.34	\$55,409.00	\$29,853.98	\$9,656.35	\$16,740.49	\$436,026.66	\$584,683.82
Orange Probation	\$1,399,990.59	\$1,611,793.87	\$1,527,836.05	\$1,182,152.88	\$1,160,983.74	\$1,162,979.30	\$1,230,501.95	\$1,398,840.92	\$10,675,079.30
Orange Superior	\$1,678,762.07	\$5,745,330.53	\$5,286,872.15	\$2,092,403.22	\$988,290.35	\$722,218.45	\$837,018.12	\$813,971.87	\$18,164,866.76
Placer Revenue Services	\$9,249,438.73	\$2,663,115.39	\$2,471,367.06	\$2,217,605.14	\$2,841,523.05	\$2,705,917.73	\$2,574,031.51	\$2,289,362.00	\$27,012,360.61
Plumas County Treasurer	\$443,439.68	\$80,848.61	\$78,696.63	\$101,850.92	\$62,008.49	\$67,368.80	\$59,148.99	\$49,015.76	\$942,377.88
Riverside Superior Court	\$932,399.64	\$999,954.64	\$1,499,967.92	\$1,342,250.32	\$1,007,905.48	\$868,829.55	\$1,091,503.84	\$1,154,155.74	\$8,896,967.13
Sacramento Revenue Recovery	\$38,106,404.45	\$8,382,919.90	\$7,082,736.77	\$6,815,794.58	\$5,554,090.15	\$6,276,084.82	\$6,345,954.77	\$5,942,880.92	\$84,506,866.36
San Benito Superior Court				\$85,072.94	\$181,415.62	\$304,475.68	\$351,713.21	\$289,307.26	\$1,211,984.71
San Bernardino Central Collections	\$1,279,915.48	\$284,806.38	\$124,080.79	\$69,315.61	\$23,449.26	\$2,965.41	\$381.00	\$402,362.12	\$2,187,276.05
San Bernardino Superior Court	\$0.00	\$227,649.12	\$111,303.96	\$923,017.95	\$798,898.15	\$275,481.23	\$21,777.55	\$2,529.63	\$2,360,657.59
San Diego Revenue Recovery	\$10,612,656.84	\$4,059,125.24	\$4,347,792.69	\$4,175,423.85	\$3,792,936.42	\$2,864,784.19	\$2,640,675.16	\$1,433,780.09	\$33,927,174.48
San Diego Superior Court	\$58,357,241.52	\$16,923,509.13	\$14,821,898.65	\$13,761,016.41	\$14,693,636.39	\$13,830,840.87	\$12,540,810.21	\$11,776,752.05	\$156,705,705.23
San Francisco Superior Court								\$1,596.77	\$1,596.77
San Joaquin Revenue Recovery	\$2,452,551.90	\$1,214,496.32	\$2,122,177.07	\$2,190,664.18	\$1,286,464.33	\$833,280.25	\$1,937,911.32	\$3,446,216.73	\$15,483,762.10
San Luis Obispo Probation	\$828,923.58	\$322,800.74	\$405,412.20	\$534,664.54	\$584,359.31	\$400,094.66	\$470,124.64	\$363,677.08	\$3,910,056.75
San Luis Obispo Superior Court	\$399,873.97	\$585,818.68	\$579,771.66	\$550,098.35	\$528,425.83	\$402,751.07	\$155,778.50	\$52,036.95	\$3,254,555.01
San Mateo Revenue	\$316,668.49	\$1,070,692.03	\$1,656,004.26	\$1,475,124.61	\$859,426.81	\$664,037.79	\$674,645.83	\$855,241.04	\$7,571,840.86
Santa Barbara Probation	\$526,107.96	\$285,655.93	\$297,209.79	\$396,184.51	\$293,562.28	\$167,325.94	\$197,290.48	\$72,526.48	\$2,235,863.37
Santa Barbara Superior	\$169,975.73	\$166,942.60	\$258,127.12	\$230,655.74	\$626,720.84	\$1,392,933.50	\$1,367,772.97	\$1,655,712.16	\$5,868,840.66
Santa Clara Revenue	\$15,201,827.23	\$2,210,442.39	\$2,587,389.72	\$8,824,060.79	\$7,258,539.29	\$6,146,591.96	\$4,730,715.89	\$4,181,376.09	\$51,140,943.36
Santa Clara Superior Court							\$851,216.49	\$2,521,200.99	\$3,372,417.48
Santa Cruz Tax Collector					\$172,381.52	\$3,083,988.96	\$2,464,265.90	\$2,196,871.06	\$7,917,507.44
Shasta Superior Court	\$3,845,578.70	\$382,728.60	\$322,286.12	\$381,231.06	\$374,807.57	\$241,312.38	\$122,110.87	\$137,675.05	\$5,807,730.35
Sierra Superior Court								\$1,466.02	\$1,466.02
Sonoma County Central Collections	\$512,174.97	\$73,392.75	\$43,931.02	\$170,796.13	\$159,309.08	\$231,061.74	\$298,496.45	\$235,742.94	\$1,724,905.08
Sonoma Superior Court					\$0.00	\$46,605.94	\$351,341.91	\$334,034.80	\$731,982.65
Stanislaus Revenue				\$132,296.80	\$364,843.86	\$1,825,185.05	\$1,384,617.00	\$836,304.48	\$4,543,247.19
Stanislaus Superior Court		\$1,078.00	\$537,926.38	\$1,390,853.66	\$1,562,912.15	\$1,283,894.76	\$1,614,270.39	\$1,502,439.88	\$7,893,375.22
Sutter Collections							\$1,883.25	\$137,848.44	\$139,731.69
Sutter Superior Court	\$171,984.49	\$374,789.62	\$293,957.01	\$349,829.24	\$328,709.70	\$224,279.64	\$179,229.51	\$233,983.11	\$2,156,762.32

COLLECTIONS SINCE PROGRAM BEGAN

FISCAL YEARS 1994/95 - 2012/13

Court	1994-2006	2006/07	2007/08	2008/09	2009/10	2010/11	2011/12	2012/13	Total
Trinity Probation	\$22.38	\$39,495.52	\$98,406.08	\$75,084.33	\$61,894.72	\$48,295.92	\$20,508.84	\$29,365.25	\$373,073.04
Tulare Probation	\$948,750.82	\$413,101.86	\$197,878.29	\$118,690.55	\$93,257.63	\$176,070.32	\$153,096.07	\$134,735.53	\$2,235,581.07
Tulare Superior					\$695,133.32	\$2,578,867.60	\$3,921,821.08	\$4,645,732.57	\$11,841,554.57
Tuolumne Revenue Recovery	\$2,379,116.93	\$289,346.44	\$246,677.71	\$171,420.05	\$167,915.17	\$261,239.62	\$227,625.41	\$158,924.36	\$3,902,265.69
Ventura Superior Court	\$40,466,706.28	\$6,577,083.36	\$6,183,557.49	\$5,796,756.59	\$3,783,864.96	\$2,168,817.28	\$1,387,549.53	\$1,132,860.95	\$67,497,196.44
Yolo County Collections Services	\$1,851,688.48	\$249,693.69	\$250,985.71	\$275,651.10	\$203,279.26	\$139,668.58	\$135,570.05	\$119,318.11	\$3,225,854.98
Yuba Superior Court			\$266.27	\$86,346.98	\$168,758.82	\$220,594.24	\$279,820.72	\$237,057.51	\$992,844.54
CA Victim Compensation	\$5,239,344.19	\$1,265,143.02	\$1,413,796.37	\$581,560.35	\$812,739.83	\$788,264.51	\$6,928,321.79	\$7,381,090.43	\$24,410,260.49
Dept of Corrections & Rehabilitation					\$482,742.35	\$3,873,732.74	\$5,023,458.96	\$4,930,162.71	\$14,310,096.76
TOTAL	\$260,144,518.89	\$71,239,403.04	\$72,931,429.19	\$76,880,892.53	\$74,757,047.11	\$81,133,074.16	\$93,462,259.80	\$99,467,845.10	\$830,018,551.99

GLOSSARY

Accepted Cases - Cases that meet referral criteria and are accepted into FTB's case inventory.

All Clients Summary - This page includes data for all Court-Ordered Debt Clients - California's Courts, the CA Victim's Compensation & Government Claims Board, and CA Department of Corrections & Rehabilitation.

All Courts Summary - This page does not include data from the CA Victim's Compensation & Government Claims Board, and CA Department of Corrections & Rehabilitation.

All Non-Courts Summary - This page includes data from only the CA Victim's Compensation & Government Claims Board, and CA Department of Corrections & Rehabilitation.

Bank Levy – FTB's bank levy. An Order to Withhold attached up to 100% of the assets in a debtors bank account. When a debtor's assets are identified, this is the first levy sent on a debtors account.

Change in Inventory – The net change in COD inventory for the month and fiscal year. Depending on the volume of new cases submitted and the volume of cases withdrawn or returned to the court, this number can be a net increase or a net decrease.

Current Inventory - The inventory of cases being worked by FTB at the end of the reporting month.

Demand for Payments - The only billing notice sent to the debtors last known valid address demanding payment for their delinquent debts.

Dishonored Payments - Monies recouped from a prior Dishonored Payment.

Fiscal Year - Begins on July 1 and ends on June 30.

Installment Agreements - Payment arrangements made with the debtor to pay the debt within a specified time.

Miscellaneous Levy - Attaches miscellaneous income, such as commissions, rents and royalties.

Payments Made at the Court - Reported payments made at your office by the debtor as a result of a notice sent by FTB.

Received New Cases - Total number of cases received for the reporting month.

Returned Cases - COD returns cases that are uncollectable. Please review the record layout for return reason codes.

Wage Levies - COD sends an Earnings Withholding Order to the debtor's employer(s) to attach 25% of the debtor's wages. If levies on bank accounts do not result in sufficient collections, COD levies the wages.

Withdrawn Cases - The total number of cases removed from COD's inventory during the reporting month t the request of the court.